Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Family Health Associates Umatilla Clinic
1890 7th Street, Umatilla, Oregon 97882

Wednesday, November 4th, 2026 Time: 7:00 p.m.

Remote Access: Join via Microsoft Teams:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVkNjBmODItNTExYi00M2FiLWE4NDAtZjkwNjFmZGRhNTQ5%40thread.v2/0?context=%7b%22Tid%22%3a%22be89cc72-4e53-46c7-90cc-eb725bf80074%22%2c%22Oid%22%3a%22b0c53448-b558-43dc-aa04-b0cd0b905a4d%22%7d

Accessibility Notice: In accordance with the Americans with Disabilities Act (ADA), anyone needing special assistance to participate in this meeting should contact the Fire Chief at (541) 922-3718 at least 48 hours prior to the meeting to request reasonable accommodation.

AGENDA

1.Call to Order

"This is a public meeting of the Board of Directors of Umatilla Rural Fire Protection District, conducted in accordance with Oregon Public Meetings Law. This meeting is a meeting **of the Board** for the purpose of conducting District business. While the public is welcome and encouraged to attend, this is not a public forum. Public comments will only be taken during designated Public Comment periods listed on the agenda. Individuals who are on the agenda for a specific item may speak at the time their item is addressed. District employees may speak when providing a scheduled report or when recognized by the Chair. Employees are not permitted to engage in discussion from the audience during Board deliberations. Board discussion will occur between Board members, and all comments shall be directed through the Chair. We ask that all attendees maintain professionalism and respect so the Board may conduct the district's business efficiently and in accordance with state law."

2.Pledge of Allegiance

3.Roll Call

Chair Person Sipe, Director Huxel, Director Holden, Director Fink, Director Williams

4.Approval of Agenda

5.Consent Agenda

The following items are considered routine and will be approved in one motion unless a Board Member requests separate discussion or action.

5.1 Approval of Minutes: Regular Board Meeting – Oct 7th, 2026.

5.2 Financial Reports: Bills List, Bank Statements, Credit Card Statements, and Check Register

6. Public Comment

Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Family Health Associates Umatilla Clinic

1890 7th Street, Umatilla, Oregon 97882

Members of the public may address the Board on items of district business not listed on the agenda (3–5 minutes per speaker, 15 minutes total). The Board Chair may extend or shorten comment time.

7. Correspondence

8. Fire Chief's Report

Administrative and operational updates, training, apparatus, and community engagement.

9. Old Business

9.1 Union Negotiations Committee (presentation by union)

9.2 Sustainability Committee appointment and function

10. New Business

10.1 Discussion and Possible Action on resolution # 11042026-A 2026/27 Supplemental Budget.

10.2 Discussion and Possible Action on Attorney Services for the fire district.

11. Executive Session ORS 192.660(2)(h)

"The Board will now enter executive session pursuant to ORS 192.660(2)(h) concerning the District's legal rights and duties regarding current litigation or litigation likely to be filed.

Representatives of the news media and designated staff may attend, except as otherwise provided by law. Representatives of the news media are directed not to report or disclose matters discussed during executive session.

No final action will be taken in executive session. Following executive session, the Board will reconvene in open session."

12. Items Not on the Agenda

Open discussion for brief comments or updates by Board, Staff, or Public. No formal action will be taken regarding items not listed on the agenda (ORS 192.640).

13. Agenda Suggestions for Future Meetings

14. Adjournment

Equal Opportunity Statement: This institution is an equal opportunity provider. Discrimination is prohibited under federal law. Requests for special accommodation to attend or participate in a public meeting can be made by contacting the Umatilla Rural Fire Protection District at (541) 922-3718.

Umatilla Rural Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS

Family Health Associates Umatilla Clinic

1890 7th Street, Umatilla, Oregon 97882