



EAST UMATILLA FIRE & RESCUE

BOARD MEETING
January 18, 2024, 7:00 PM
Weston Fire Station
103 W. Main Street
Weston, OR 97886

Mission Statement

East Umatilla Fire and Rescue is committed to preserving life, property, and the environment by providing and supporting the best possible emergency services to the communities in our district. Volunteer fire fighters are dedicated to safely minimizing suffering, loss of life, and loss of property incurred by fire, accidents, disasters, and medical emergencies. Fire fighters do this through fire training, suppression, preparation, education, and prevention.

In Attendance

<u> X </u> <i>Matt Hoehna, President</i>	<u> X </u> <i>Greg Phillips, Director</i>
<u> </u> <i>Terry Case, Vice President</i>	<u> X </u> <i>Chris Williams, Director</i>
<u> X </u> <i>Carol Kirk, Secretary/Treasurer</i>	<u> X </u> <i>Dave Baty, Fire Chief</i>

MINUTES

- 1) MEETING TO ORDER**
Board President, Matt Hoehna called the meeting to order at 7:33 p.m.
- 2) ROLL CALL**
The following guests were in attendance: Chrys Wernlund, Shelia Jaspersen, Michael Kobasa, and Whitney Majors. Terry Case is absent and Chief Dave Baty Showed up shortly after meeting started.
- 3) APPROVE/EDIT/ADD TO THE AGENDA**
MOTION: Greg Phillips moved to approve Agenda.
SECOND: Chris Williams
VOTE: Unanimously Approved 4-0
- 4) PUBLIC COMMENT**
There was no public comment.
- 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS**
MOTION: Chris Williams made the motion to pay the bills.
SECOND: Greg Phillips
VOTE: Unanimously Approved 4-0
- 6) MINUTES FROM LAST MEETING**
MOTION: Greg Phillips moved to approve the Minutes last month.
SECOND: Carol Kirk
VOTE: Unanimously Approved 4-0

OLD BUSINESS



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7) RETIREMENT BENEFITS UPDATE

Currently Chief Dave Baty has sent out an email back and forth between him and Gwen. We are finishing up some paperwork that she has asked for and will be sent back shortly.

8) BUDGET REVIEW

We are currently doing good. We have been careful, and the budget looks good.

9) NEW STATION STATUS

We will have walk-throughs available before the board meetings start, hopefully next month. They will soon have the sheet rock up and you can look at the different rooms and offices. Wenaha is staying on through completion.

NEW BUSINESS

10) MONTHLY EQUIPMENT STATUS

The Contender has been sold and the agreement was for \$40,000.00. We currently need a new floating charger to go on the Brush Truck.

11) MONTHLY SAFETY STATUS

No one has been hurt. Nothing has changed.

12) BUDGET STATUS

Went over earlier.

13) MAYDAY SERIES

Chief Dave Baty brought a book to look over about the MayDay Series Training that will be on Tuesday and or Thursday evenings. He has also offered it out to other Districts to come and train as well.

14) FUELS REDUCTION OPPORTUNITIES

Max Magee is making a flyer to post and has an information booth, so we can staff up couple people for the summers. We can hire two extra people for the fuel reduction Grant. Which in turn we will train them to become firefighters if they would like to do that. This gives us the opportunities to get to know come of the community members by helping reduce the chance of fires getting out of hand.

CHIEF REPORT:

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Chris Williams moved to adjourn the meeting.

SECOND: Greg Phillips

VOTE: Unanimously Approved 5-0

The meeting was adjourned at 7:50 p.m.

The next meeting will be February 21, 2024, 7:00 p.m. at the Fire Station in Weston.



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PRESIDENT

2/15/2024
DATE



BOARD SECRETARY

2/15/2024
DATE