



EAST UMATILLA FIRE & RESCUE

BOARD MEETING
February 15, 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> X </u> <i>Terry Case, Vice President</i>	<u> </u> <i>Chris Williams, Director</i>
<u> X </u> <i>Carol Kirk, Secretary/Treasurer</i>	<u> </u> <i>Dave Baty, Fire Chief</i>

MINUTES

- 1) MEETING TO ORDER**
Board President, Matt Hoehna called the meeting to order at 8:30 p.m.
- 2) ROLL CALL**
The following guests were in attendance: Chrys Wernlund, Shelia Jasperson, Michael Kobasa, Jeremy Lasater, and Whitney Majors. Chief Dave Baty and Chris Williams are absent. Michael Kobasa was approved to speak for Chief Dave Baty.
- 3) APPROVE/EDIT/ADD TO THE AGENDA**
MOTION: Greg Phillips moved to approve the amended agenda.
SECOND: Terry Case
VOTE: Unanimously Approved 4-0
- 4) PUBLIC COMMENT**
There was no public comment.
- 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS**
Terry Case sent a couple of questions to Whitney Majors earlier in the week.
MOTION: Greg Phillips made the motion to pay the bills.
SECOND: Carol Kirk
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



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OLD BUSINESS

7) **MAYDAY SERIES PROGRESS**

This is the Leadership Series that Chief Dave Baty is putting on. The current class is about customer service, these are classes that help with leadership.

8) **BUDGET REVIEW**

The budget calendar is currently set, and as usual much will happen between April and June. The IGA discussion decision will affect the budget, based on the numbers that are agreed upon.

9) **FUELS REDUCTION PROGRESS**

There is an open meeting in March, to give a little bit more information to anyone that comes and wants to know about it or apply. This is a seasonal job that starts off at around \$18.00 per hour.

10) **NEW STATION STATUS**

They have most of the sheet metal on. There was one change order, and a couple minor situations. It would be a good idea to go up and walk around sometime. There is not a lot of storage at the new building. Which is why we are utilizing the other stations for storage purposes.

NEW BUSINESS

11) **MONTHLY EQUIPMENT STATUS**

Everything is operational at this point.

12) **MONTHLY SAFETY STATUS**

No one has been hurt. Nothing has changed.

13) **BUDGET STATUS**

Same Answer as the Medic Board Meeting.

14) **IGA DISCUSSION**

Same Answer as in the Medic Board Meeting

15) **FORMAL GRIEVANCE**

The Board and HR received a Letter this evening. The Board would like to schedule a meeting to discuss how to proceed. Tabled for next Meeting.

CHIEF REPORT:

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Terry Case moved to adjourn the meeting.

SECOND: Carol Kirk

VOTE: Unanimously Approved 4-0

The meeting was adjourned at 8:47 p.m.

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



EAST UMATILLA FIRE & RESCUE

[Handwritten signature]

PRESIDENT

3/21/2024

DATE

[Handwritten signature]

BOARD SECRETARY

3/21/2024

DATE