**Umatilla Fire District Meeting**

The November 15, 2023, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Darla Huxel via Zoom

Absent: Steven Williams, Amber Bieren

Approval of Minutes: Motion by Darla, 2nd Robert

Approved unanimously.

Audience Participation: None

Statements of Bills list, checks and check register were reviewed by the board members and signed. No additional questions asked regarding expenditure reports. Reviewed and signed. Motion to accept items presented by Robert, 2nd by Darla, Approved unanimously.

Information Items:

Chief Report: See Attached –.

Addition items from Chief Report- Mutual Aid Numbers are being reviewed by Chief Grant, it was noted in UCFD’s Meeting minutes from September 2023 that there were concerns regarding the mutual aid by their Board of Directors and Chief Stanton. Chief is gathering those numbers as he believes this to be inaccurate information. He will present his findings to the Board in December and is hoping to meet with Chief Stanton to discuss.

Volunteer Report: N/A

Old Business:

1. Seismic Upgrade- Station 12- we are moved back into the station, some items are still being finished up.
2. Resolution 2-2023-2024 Billing Resolution- Motion for reading 2nd reading by title only by Darla, 2nd by Robert. Resolution read and passed unanimously.
3. Burn permit- motion for 2nd reading of the burn permit by title only by Robert, 2nd by Darla. Read by title and passed unanimously.

New Business:

1. Ladder Truck Sale- Ladder auction has closed, the highest bid was lower than the reserve set. Highest bid is 6500.00, motion by Darla to accept the highest auction bid, 2nd by Robert, motion passes unanimously.
2. Vehicle Use Agreement- Chief Grant presented a use agreement between the city and URFPD, there was a question regarding insurance and potential work comp insurance coverage and who would be responsible in the event of an injury. Chief Grant will reach out to SDAO and attempt to find an answer and suggestions on language for the agreement.
3. Chief’s Directive- Chief Grant asked the Board of Directors for a Chief’s Directive which would be a short term policy for up to 6 months in the event immediate change needed to happen. Robert, Kyle and Darla all felt this was within Chief Grant’s job duties now.

Items not on Agenda Open to Public, Board and Staff Participation:

 AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Motion to adjourn by Darla, 2nd by Robert. Approved unanimously.

Meeting adjourned at 8:47 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk