**Umatilla Fire District Meeting**

The July 19, 2023, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Darla Huxel, Steven Williams and Amber Bieren

Absent:

Oath of Office for Robert, Darla, Steven and Amber completed.

Robert nominated Kyle as board chair, 2nd by Steven passed unanimously.

Darla nominated Robert as Board Vice Chair; Amber 2nd passed unanimously.

Approval of Minutes: Motion by Steven to approve, seconded by Robert.

Minutes approved unanimously.

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 Steven, 2nd by Darla, approved unanimously.

Information Items:

Chief Report: See Attached

Volunteer Report: N/A

Old Business:

1. Seismic Upgrade-Station 11 is completed and close out paperwork has been submitted for the final payout.

New Business:

1. Resolution 1-2023-2024 Surplus Property- Motion by Darla to amend the resolution to only surplus the ladder truck. 2nd by Steven to amend and Surplus Ladder. Passed unanimously.
2. Resolution 2-2023-2024- Billing Resolution-
3. Bid Statement- table to August Meeting
4. Compensation for Interim Chief- Chief presented to the board a $500 monthly stipend for the time he was training and acting as interim (February -June 2023) Motion to approve $500 monthly stipend for 5 months by Steven 2nd by Amber. Motion approved unanimously.

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

Robert asked about a union contract for the Firefighters, what was the status. Chief Grant stated he was planning to meet with the Union president soon.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 8:37 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk