**Umatilla Fire District Meeting**

The October 4, 2023, meeting called to order by Board Chair Kyle Sipe.

Present:

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

Absent: N/A

Approval of Minutes: Motion by Amber, 2nd Darla

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 Darla, 2nd by Robert, Approved unanimously.

Information Items:

Chief Report: See Attached –.

Addition items from Chief Report, Chief Grant would like to continue to pursue opportunities to accommodate additional space for living quarters, he will be looking into USDA Funding/Grants and present to the board at a later date.

Volunteer Report: N/A

Old Business:

1. Seismic Upgrade- Station 12 is running a few weeks behind schedule. We should be able to move back into the station in the early part of November.
2. Resolution 2-2023-2024 Billing Resolution- Motion for reading Resolution by Roberts, 2nd by Darla, first reading completed; second reading will be held at the November meeting.

New Business:

1. FF/EMT Hiring Update- 2 positions have been offered and accepted,
2. Burn Permit modifications- Chief Grant would like to change wording on the permit to be in line with county and state codes. Motion by Darla to hold first reading of the burn permit update, 2nd by Amber. Motion passes. Second reading will be held in November.

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 8:02 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk