



# Umatilla Rural Fire Protection District

921 6<sup>th</sup> Street · PO Box 456 · Umatilla, OR 97882  
(541) 922 - 3718 · Fax (541) 922 - 3914

## Umatilla Fire District Meeting

The September 13, 2022, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe and Darla Huxel

Absent: Amber Bieren

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

Minutes approved unanimously.

Audience Participation:

Correspondence:

Statement of Bills list, checks and check register were reviewed by the board members and signed. No additional questions asked regarding expenditures. Reviewed and signed.

Information Items:

Chief's Report: See attached.

Discussed fire hose theft, Umatilla Co. Sheriff's Office is investigating. Insurance claim will be filed for around \$1200.00

Volunteer Report: N/A

Old Business:

1. Auto Aid Mutual Agreement- Chief Burns has not reviewed it.

New Business:

1. Letters of interest Board Vacancy- one letter received from Steven Williams, motion to accept LOI and appoint to vacancy by Darla, second by 2<sup>nd</sup> Robert approved unanimously.
2. Appointment to Board Vacancy- See item 1
3. Oath of Office Board Member- not present will carry over to October
4. Door Codes- Chief has changed door codes for staff, vendors and board as needed



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5. Water Tender- Grant from Wildhorse Foundation of \$20,000 towards a replacement water tender. Chief Dormaier wanted to know what the board is ok with as far as traveling out of area to inspect potential apparatus. The board approved of him doing so as it is in the best interest of the district.

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

Chief Dormaier has been attending various local meetings and events. He has been unable to attend a County Commissioners meeting. Darla will forward information to set up email contact.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 7:40 pm

Kyle Sipe, Chairman

Jeannie Bowman, Clerk