**Umatilla Rural Fire District Agenda**

**June 20, 2024**

**Zoom:**

**https://us06web.zoom.us/j/89260303898?pwd=RotVc9ZBuaIvw1jLtLdK4Zrdnp19ab.1**

In accordance with Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Clerk, Jeannie Bowman @ 541-922-3718. Notification 48 hours before the meeting will enable the District to make reasonable accommodations to ensure accessibility to this meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC:**

(Open to public comment with a limit of 3-5 minutes per person and no longer than 15 minutes in total. Board Chairman may allow for additional time)

**AGENDA ADJUSTMENTS:**

**NEW BUSINESS:**

1. **Resolution 4-2023-2024 Approval of Budget**
2. **Policy updates by Darla**
3. **Approval of the following policies:**

**1017 Discriminatory Harassment – Lexipol Update**

**1036 Nepotism and conflicting relationships**

**1041 Family and Medical Leave**

**ITEMS NOT ON AGENDA OPEN TO PUBLIC, BOARD AND STAFF PARTICIPATION:**

**AGENDA SUGGESTIONS FOR FUTURE MEETINGS:**

**ADJOURNMENT:**

This institution is an equal opportunity provider. Discrimination is prohibited by Federal Law. Special accommodation to attend or participate in a public meeting or other function can be provided by contacting URFPD at (541)-922-3718.

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