

Umatilla Fire District Meeting

The April 29, 2020 meeting was called to order by Board Chair Jon Lorence.

Meeting was held via Zoom

Present:

Jon Lorence, Fred Scheely, Kyle Slpe and Mark Keith

Absent- Darla Huxel

Approval of Minutes:

Motion to approve by Kyle

2nd by Mark

Discussion-

Minutes were approved unanimously.

Audience Participation:

Correspondence:

Statement of Bills list was reviewed, Motion to approve by Mark, 2nd by Kyle approved unanimously.

Information Items:

Chief's Report:

There were a total of 60 calls in March

43 – EMS

4- MVC's

12 – FIRE

+ 17 calls from March 2019

+42 YTD over 2019

Maintenance-

Engine 12 returned to service

Brush 13 has a few different issues

Ladder truck has electrical issue that is being tracked down, it is affecting scene lighting and emergency lighting intermittently.

Training-

Trauma Refresher for EMS Providers

Training was suspended due to Covid-19 concerns. Training restarted in April through online media.

Recruitment/Retention-

One resignation- time constraints and medical issues

One new applicant (volunteer)

General-

Taking precautions related to covid-19. We are following guidance provided by our physician advisor and Oregon Health Authority guidance to protect our personnel.

Based on feedback from Wonderlic, Oregon Fire Chiefs Association and SDAO, I have postponed the posting for the new positions. With the anticipated easing of social distancing and the ability to conduct some of the processes through other means I am planning to post the positions this week.

The old rescue truck was sold (\$1500.00) and picked up.

Upcoming Activities-

Volunteer Report:

N/A

Old Business:

1. Budget Meeting Date- May 20 @ 6 pm before next scheduled Board Meeting to be held at 7 pm

New Business:

1. HRA VEBA- Jeannie emailed out information regarding the HRA VEBA account and how it would work. Jon asked if she would find information on an average amount for a contribution rate for Oregon Fire Depts. Jeannie will send that information out along with copies of the proposed budget to review ahead of time.

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

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Executive Session during May Meeting.

Meeting Adjourned at 7:19 pm

Jon Lorence, Chairman

Jeannie Bowman, Clerk