**Umatilla Fire District Meeting**

The May 1, 2024, meeting called to order by Board Vice-Chair Robert Holden.

Present:

Board Members: Robert Holden, Darla Huxel, Amber, Steven Williams, and Kyle Sipe via zoom.

Staff: Chris Grant, Jeannie Bowman, Seth Gorham, and Ray Harris

Absent:

Approval of Minutes: Motion to approve April minutes by Robert, 2nd by Amber approved unanimously.

Agenda Adjustments: Motion to accept Agenda by Robert, 2nd by Amber 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 Robert, 2nd by Darla, Approved unanimously.

Information Items:

Chief Report: See Attached – During the Chief Report Darla questioned a mutual aid agreement with Benton County, is it official and in writing? Chief stated it is process.

Union Business: N/A

Volunteer Report: N/A

Old Business:

1. TRCI Contract Status- Chief Grant stated this is still in process, they proposed $1500 per month with additional services added. Robert suggested he stay on top of this.
2. Union Contract Status- Ongoing, meeting on 5/2/24 again
3. Budget Meeting- June 5th @ 6:30 pm with meeting to approve June 11th @ 6:30 pm. Jeannie is still working budget numbers as there are still unknown expenses coming in. Notice was received on 4/30/24 of a 7% increase for medical insurance.
4. Vehicle Surplus- Motion to surplus Foam 12 by Robert, 2nd by Steven and approved unanimously.

New Business:

1. Lexipol/Target Solutions Program- No Action
2. Medical Insurance Renewal- Benefit costs are increasing 7%, motion by Amber to approve the increase and allow Jeannie to sign the renewal as is, 2nd by Steven. Motion passed unanimously.

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

Chief Grant was asked to present/recognize Two Rivers Staff during Law Enforcement week.

FF Eynon completed probation, pinning ceremony will be May 25th @ 11 am.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Motion to adjourn by Robert 2nd by Amber. Approved unanimously.

Meeting adjourned at 7:51 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk