



**To Save Lives and Property**

## **UMATILLA FIRE DISTRICT AGENDA**

**February 1, 2023 7:00 PM**

<https://us06web.zoom.us/j/86119556564?pwd=U2ZtRkNSYkRnRnA3V09NSUduNDVtQT09>

Meeting ID: 861 1955 6564

Passcode: 484694

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

(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)

CORRESPONDENCE:

STATEMENT OF BILLS LIST, CHECKS AND CHECK REGISTER SIGNED

INFORMATION ITEMS:

FIRE CHIEF'S REPORT:

VOLUNTEER REPORT:

Executive Session:

192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

OLD BUSINESS:

1. Audit Update
2. Hydrant Plan

NEW BUSINESS:

1. Chief Resignation Acceptance
2. Interim Chief proposal
3. Update regarding Roak TenEyck Claim

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

AGENDA SUGGESTIONS FOR FUTURE MEETINGSADJOURNMENT

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.

Kyle Sipe, Chairman

Jeannie Bowman, Clerk