

Umatilla Fire District Meeting

The January 8, 2020 meeting was called to order by Board Chair Jon Lorence.

The Pledge of Allegiance was stated.

Present:

Jon Lorence, Fred Sheely, Kyle Sipe, Mark Keith and Darla Huxel

Approval of Minutes:

Motion to approve by Kyle,

2nd by Fred.

Discussion-

Minutes were approved unanimously.

Audience Participation:

Correspondence:

Statement of Bills list, checks and check register were reviewed and signed.

Information Items:

Chief's Report:

There were a total of 48 calls in December

35 – EMS

4- MVC's

7– FIRE

+8 calls from December 2018

-5 YTD under 2018 (594 vs 599)

Maintenance-

No significant maintenance

Training-

Radio Communications

Forcible Entry

Annual awards dinner

No drill-holidays

Recruitment/Retention-

4 resignations to date

1 leave of absence

Bond Activities-

Signs are scheduled for installation on or around January 13, 2020. Have an email to installer to confirm.

General-

Upcoming Activities-

Volunteer Report:

N/A

Old Business:

1. Audit- Jeannie reported on audit, it was completed and submitted on December 30, 2019. 1 deficiency which is the same one we have every year regarding segregation of duties. We supply a letter every year explaining our process on mail, bills, and bank statements.

New Business:

1. Budget Meeting Date- Jeannie asked if we could set the budget meeting date early again this year. Will look at a date during the February meeting.
2. Discriminatory Harassment Policy for the Board- Adopted by the Board, direct that concerns be presented to the Chair and Vice-Chair. Jeannie will have the updated version by the next meeting.

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

Steve asked for clarification from workshop, line item for agenda or additional workshop for February? It was decided to have an additional workshop before the meeting. Steve will work on his instructed tasks before the next meeting. Mark asked if we know where we stand for a 5 year income projection and if we have any Grant information to look at. Darla commented we know the revenue will increase; we should look at grants and see what is available. SDAO and Chief's Association may have someone they recommend for grant writing.

Mark recommended that we not have a child ride on the front bumper of a vehicle during the Santa Express, as a safety precaution. Steve agreed and thanked Mark for bringing this to his attention.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Jon will be gone for the March 4th meeting; it was decided to move the meeting to March 11, 2020.

Darla has a conflict for February Meeting, it was decided to move the February meeting to February 12, 2020 with a workshop prior to meeting.

Steve will look into Safer Grants or any additional grant information that may be available.

Meeting adjourned at 7:35 pm

Jon Lorence, Chairman

Jeannie Bowman, Clerk