**To Save Lives and Property**

**UMATILLA FIRE DISTRICT AGENDA**

**August 2, 2023 7:00 PM**

Join Zoom Meeting

https://us06web.zoom.us/j/84929486481?pwd=Y3I4V3JiNTZVUGdscmY4bXdWQjdLUT09

Meeting ID: 849 2948 6481

Passcode: 762180

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 Approved & Signed:

INFORMATION ITEMS:

FIRE CHIEF’S REPORT: See Attached

VOLUNTEER REPORT:

OLD BUSINESS:

1. Seismic Upgrade
2. Resolution 2-2023-2024 Billing Resolution

NEW BUSINESS:

1. Audit Engagement Letter
2. Dispatch Contract

AGENDA SUGGESTIONS FOR FUTURE MEETING

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.

Kyle Sipe, Chairman Jeannie Bowman, Clerk