**Umatilla Fire District Meeting**

The June 6, 2023, meeting called to order by Board Chair Kyle Sipe.

Present:

Robert Holden, Kyle Sipe, Darla Huxel, Steven Williams

Absent: Amber Bieren

Approval of Minutes: Motion by Steven to approve, seconded by Robert.

Minutes approved unanimously.

Motion to amend agenda adding resolution 5-2022-2023. Adding proposals for IT services and removing executive session made by Darla, seconded by Robert.

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: 56 calls, 5 mutual aids given, 4 received. Chief Grant is addressing and reviewing maintenance needs and concerns. Reviewing a Bill for Service Resolution and getting to know the department members. He has met with Benton 6 Chief, will be reaching out to UMRDD regarding flashing of the radios. He will be looking at items that may be surpluses as we move forward.

See Attached Reports from Senior FF McCracken and Paola

Volunteer Report: N/A

Old Business:

1. Seismic Upgrade- Construction has started, Moved into the Senior Center May 25th.
2. Apparatus Grant-OSFM, no updates
3. Website Update- the website has been moved over to Streamline and is working, will continue with adding the necessary items.
4. Fire Chief Hiring- Motion to formally adopt Chief Grant’s contract made by Steven, 2nd by Darla approved unanimously.

New Business:

1. The Hydrant Project- Chief is reviewing the plans for this project, currently the city is broken into 4 quadrants to be tested on a revolving 5-year basis. This is to ease any financial constraints for the city.
2. Resolution 4-2022-2023 Budget- Motion to Approve Robert, 2nd Steven approved unanimously.
3. Resolution 5-2022-2034 move funds between line items motion by Darla, 2nd by Robert motion approved unanimously.
4. IT Services- Motion to accept proposals for IT services for the district made by Darla, 2nd by Steven motion approved unanimously.

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

Darla would like Chief and Jeannie to look at a presentation for financial compensation to Jordy for training and then working out of class as interim Chief for the District.

This was agreed by the members there. Chief Grant will have a proposal by the next meeting.

AGENDA SUGGESTIONS FOR FUTURE MEETINGS:

Meeting adjourned at 8:01 pm

Kyle Sipe, Chairman Jeannie Bowman, Clerk