**Board meeting**

 **AGENDA**

**DECEMBER 21, 2023, 7:00 PM**

**Weston Fire Station
103 W. Main Street
Weston, OR 97886**

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|  **Mission Statement****East Umatilla Fire and Rescue is committed to preserving life, property, and the environment by providing and supporting the best possible emergency services to the communities in our district. Volunteer fire fighters are dedicated to safely minimizing suffering, loss of life, and loss of property incurred by fire, accidents, disasters, and medical emergencies. Fire fighters do this through fire training, suppression, preparation, education, and prevention.** |
| ***In Attendance*** |
|  | ***Matt Hoehna, President*** |  | ***Greg Phillips, Director*** |
|  | ***Terry Case, Vice President*** |  | ***Chris Williams, Director*** |
|  | ***Carol Kirk, Secretary/Treasurer*** |  | ***Dave Baty, Fire Chief*** |
|  |  |  |  |

**Key: D=Decision FBN=Feedback Needed FYID=For Your Information and Distribution**

 **2023 CALLS FOR SERVICE: TOTAL 26**

**FIRE =0 MEDIC = 20 MVA = 4 MUTUAL AID = 1 FALSE ALARMS = 0**

**GOOD INTENT = 0 LIFT ASSIST = 1 HAZARDOUS CONDITIONS = 0**

**COMMUNITY ASSIST = 0**

**AGENDA**

1. **MEETING TO ORDER – Board President (or designee) calls meeting to order & that it is recorded**
	1. **Meeting Audio Recorded**
2. **ROLL CALL (FBN)**
3. **APPROVE/EDIT/ADD TO THE ADGENDA (D)**
4. **PUBLIC COMMENT**
5. **FINANCIAL INFORMATION AND PAYMENT OF BILLS (D)**
6. **MINUTES FROM LAST MEETING (changes/edits/approval) (D)**

**OLD BUSINESS**

1. **retirement benefits update**
2. **budget review**
3. **comments on Christmas Party**
4. **NEW STATION STATUS (Chief)**

**NEW BUSINESS**

1. **Monthly Equipment Status**
2. **Monthly Safety Status**
3. **Budget Status (Chief)**
4. **Christmas Bonus**
5. **Sale of Surplus (Contender)**
6. **Gift Bag Delivery to Mutual Aid Partners**
7. **Firefighter and Officer of the Year**
8. **Donations to The Giving Tree**
9. **Santa Present Delivery**
10. **SDAO Conference**

**Questions regarding Chief’s Report**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Next Regular Scheduled Meeting January 18, 2023, 7:00 pm at the Weston Fire Station.