



# EAST UMATILLA FIRE & RESCUE

## BOARD MEETING

August 15, 2024, 7:00 PM

Weston Fire Station

103 W. Main Street

Weston, OR 97886

### 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

X	<i>Matt Hoehna, President</i>	X	<i>Marc Calvert, Director</i>
X	<i>Terry Case, Vice President</i>	X	<i>Chris Williams, Director</i>
X	<i>Greg Phillips, Secretary/Treasurer</i>	X	<i>Dave Baty, Fire Chief</i>

## MINUTES

### 1) MEETING TO ORDER

Board President, Matt Hoehna called the meeting to order at 7:01 p.m.

### 2) ROLL CALL

The following guests were in attendance: Chrys Wernlund, Michael Kobasa, Suzie Reitz, Christine Erb, and Whitney Majors.

### 3) APPROVE/EDIT/ADD TO THE AGENDA

Chief Dave Baty would like to add the PERS agenda which is an email from Peter Neilson, also a financing proposal and the facility policy to review.

MOTION: Greg Phillips moved to approve the amended agenda.

SECOND: Terry Case

VOTE: Unanimously Approved 4-0

### 4) PUBLIC COMMENT

There was no public comment.

### 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS

MOTION: Chris Williams made the motion to pay the bills.

SECOND: Greg Phillips

VOTE: Unanimously Approved 4-0

### 6) MINUTES FROM LAST MEETING

MOTION: Greg Phillips moved to approve the Minutes last month.

SECOND: Terry Case

VOTE: Unanimously Approved 4-0



## EAST UMATILLA FIRE & RESCUE

### OATH OF OFFICE FOR NEW BOARD MEMBER

Just for the Record Marc Calvert's legal first name is Charles. So, he will sign the Oath of Office as Charles M Calvert.

### OLD BUSINESS

#### 7) FUELS REDUCTION PROGRAM REPORT

We have been unable to operate power tools so not much is happening up there right now.

#### 8) POLICY 1100- FACILITY SECURITY

Chief Dave Baty would like the Board to look at the fire station living is up to par. The employees will be living inside the new station, and he wants to make sure everything is correct. The Board will review the policy discussion at the next meeting.

#### 9) DISCUSSION ON COMBINING DISTRICTS

On October 3<sup>rd</sup>, 2024, from 6-8pm, The East Umatilla Fire and Rescue and East Umatilla Ambulance Area Health District will be holding a joint board work session to further discuss the combining of the districts at the new fire station.

#### 10) INVESTIGATION STATUS

The investigation has concluded and found that there is no evidence of policy violations.

#### 11) NEW STATION STATUS

The McCormack crew will be out on the 23<sup>rd</sup> of the month, and the drop date is still the end of the month. There were a few items that were not completed yet. They can give us a temporary permit that is normally good for around 6 months. Terry Case is wondering where we are in the ARPA reporting. We have already sent in for an extension that we were granted until December 31, 2024.

#### 12) POLICY CHANGE SUGGESTIONS-REHAB PIA CHANGED TO AAR

PIA would just be changing the policy name to AAR, and the REHAB policy would be what it would take a Firefighter or EMT/Paramedic to go from working to not working and back to work on an incident. Mainly based on interior firefighting. There is not currently a policy in place. The board has agreed that this is an operational guideline. The Board will review and bring comments to the next meeting.

#### 13) CATEGORY OF MEMBERSHIP

Unknown

#### 14) RESOLUTION OF PERS

We have made a resolution, for the purpose of switching over to PERS. Chief Dave Baty will find the current Resolution that the board filled out two months ago and make the changes.

### NEW BUSINESS

#### 15) MONTHLY EQUIPMENT STATUS

The 6-by is down, so we have been looking at others. There is a part that we cannot find to fix the motor. We are hoping to have it fixed by next summer. Terry Case was wondering



## EAST UMATILLA FIRE & RESCUE

where we are at with the UTV. Training and certification have been done. There has not been a usable purpose for it yet, besides the Motorcycle Races in Pilot Rock.

### 16) MONTHLY SAFETY STATUS

Chris Williams is wondering why an incident that happened in May is still under investigation. Deputy Chief Michael Kobasa informed the Board that the people involved in the safety committee that were not involved in the incident have been out on military leave. But have since returned and the investigation has been concluded as of this week.

### 17) FINANCIAL PROPSAL

Chief Dave Baty has printed out some reports about the pricing for some new apparatus. This report is about the different types of loans and borrowing money for the purchase of a new apparatus. Marc Calvert is wondering if we have a policy in place about recycling our older apparatus out. We try too but the district is not financially sound to always do that. They are Tested every year and Rig checked daily.

### CHIEF REPORT:

#### GOOD OF THE ORDER

Welcome to the Team Marc Calvert

### 18) MINUTES FROM SPECIAL MEETING

**MOTION:** Terry Case moved to approve the Minutes from the Special Meeting

**SECOND:** Greg Phillips

**VOTE:** Unanimously Approved 4-0

### ADJOURNMENT

**MOTION:** Chris Williams moved to adjourn the meeting.

**SECOND:** Terry Case

**VOTE:** Unanimously Approved 4-0


The meeting was adjourned at 7:44 p.m.

The next meeting will be September 19, 2024, 7:00 p.m. at the Fire Station in Weston.

  
\_\_\_\_\_  
PRESIDENT

DATE

9/19/2024

  
\_\_\_\_\_  
BOARD SECRETARY

DATE

9-19-2024