



# EAST UMATILLA FIRE & RESCUE

## BOARD MEETING September 15, 2022, 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

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

### MINUTES

- 1) **MEETING TO ORDER**  
Board Vice President, Terry Case called the meeting to order at 7:03 p.m.
- 2) **ROLL CALL**  
A quorum was determined, as indicated above, and the meeting continued.
- 3) **APPROVE/ADD TO THE AGENDA**  
**MOTION:** Greg Phillips moved to approve Agenda as presented  
**SECOND:** Carol Kirk  
**VOTE:** Unanimously Approved
- 4) **PUBLIC COMMENT**  
There was no public comment.
- 5) **FINANCIAL INFORMATION AND PAYMENT OF BILLS**  
**MOTION:** Carol Kirk moved to pay the bills and approve the financials  
**SECOND:** Greg Phillips  
**VOTE:** Unanimously Approved
- 6) **MINUTES FROM LAST MEETING**  
**MOTION:** Greg Phillips moved the minutes from the last meeting be approved  
**SECOND:** Carol Kirk  
**VOTE:** Unanimously Approved

OLD BUSINESS



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### 7) DISTRICT POLICY

Chief Baty distributed Chapter 8 (Records Management) to Board Members

- a. Chapter 9 (Safety) The board agreed to table the approval of Chapter 9 to the October meeting.
- b. Chapter 10 (Personnel) Chief Baty has received some feedback from staff on Chapter 10. The board agreed to table Chapter 10 to the October meeting. They will look at the policy for paid time off and discuss in October.

### 8) NEW STATION UPDATE

Chief Baty informed the board bids for a major part of the building are out. We have entered the Systems Design (SD) phase. This deals with mechanical, electrical, plumbing, and possibly others.

### NEW BUSINESS

Questions regarding the Chief's Report (e-mailed 9/7/2022)

### GOOD OF THE ORDER

Terry Case notified the board about the Kupers Road fire.

### ADJOURNMENT

**MOTION:** Carol Kirk moved to adjourn the meeting.

**SECOND:** Greg Phillips

**VOTE:** Unanimously Approved

The meeting was adjourned at 7:27 p.m.

The next meeting will be October 20, 2022, 7:00 p.m. at the Fire Station in Weston.

PRESIDENT

DATE

BOARD SECRETARY

DATE