



EAST UMATILLA FIRE & RESCUE

**Fire Budget Hearing
June 15, 2023, 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 *Matt Hoehna, President*

X *Greg Phillips, Director*

X *Terry Case, Vice President*

 Chris Williams, Director

X *Carol Kirk, Secretary/Treasurer*

X *Dave Baty, Fire Chief*

MINUTES

1) MEETING TO ORDER

Board President, Matt Hoehna called the meeting to order at 7:06 p.m.

2) ROLL CALL

Guests – Chrys Wernlund, Christine Erb, Juan Avila, Whitney Majors, Michael Kobasa, Jason Hall, Jeremy Lasater.

3) APPROVE/ADD TO THE AGENDA

MOTION: Greg Phillips moved to approve Agenda

SECOND: Carol Kirk

VOTE: Unanimously Approved

4) PUBLIC COMMENT

There was no public comment.

5) OLD BUSINESS

Report on Fiscal Year 2022-2023 Budget Status, COH (Cash on Hand) was announced by Fire Chief Dave Baty.

6) DISCUSSION ON APPROVAL OF BUDGET

Still haven't received check for fuels crew. To summarize, there could be an adjustment, and another budget meeting to approve the current budget. Terry Case was wondering about the interest on the budget for the new station. The corrections are Line 1 and Line 8, depending on when the grant comes in, also on the LB-10 line 4 needs to be moved to line 5. Those are the two corrections.

MOTION: Terry Case has moved to Approve the budget as amended.

SECOND: Greg Phillips

VOTE: Unanimously Approved

ADJOURNMENT

MOTION: Chrys Wernlund moved to adjourn the meeting.



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SECOND: Terry Case

VOTE: Unanimously Approved

The meeting was adjourned at 07:16 p.m.

The next meeting will be February 16, 2023, 7:00 p.m. at the Fire Station in Weston.

PRESIDENT

DATE

BOARD SECRETARY

DATE