



EAST UMATILLA FIRE & RESCUE

BOARD MEETING
June 20, 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

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

MINUTES

- 1) MEETING TO ORDER**
Board Vice President, Terry Case called the meeting to order at 7:51 p.m.
- 2) ROLL CALL**
The following guests were in attendance: Chrys Wernlund, Christine Erb, Michael Kobasa, and Whitney Majors.
- 3) APPROVE/EDIT/ADD TO THE AGENDA**
MOTION: Matt Hoehna moved to approve the amended agenda.
SECOND: Greg Phillips
VOTE: Unanimously Approved 4-0
- 4) PUBLIC COMMENT**
There was no public comment.
- 5) FINANCIAL INFORMATION AND PAYMENT OF BILLS**
Terry Case had a question about why we were not on year to date with the IGA numbers.
MOTION: Greg Phillips made the motion to pay the bills.
SECOND: Chris Williams
VOTE: Unanimously Approved 4-0
- 6) MINUTES FROM LAST MEETING**
MOTION: Greg Phillips moved to approve the Minutes last month.
SECOND: Chris Williams
VOTE: Unanimously Approved 4-0

OLD BUSINESS



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- 7) **FUELS REDUCTION PROGRAM REPORT**
Max Magee will start producing a report once a month with before and after photos and on how things are going up the mountain. There may be some possibility in growth of workers.
- 8) **FIREMANS BREAKFAST ON PIONEER DAYS**
Went tremendously, we almost ran out of all items and was donation only. We got \$1037.00 from donations.
- 9) **INVESTIGATION STATUS**
Dave Baty has not heard anything so far. Whitney Majors is currently working with HR Answers and Wheatland Insurance. Matt Hoehna would like to know a timeline on when can expect a report.
- 10) **PAY POLICY**
Dave Baty has come up with a pay policy that the board has wanted to implement into the policy book. The board wanted a designated pay day and the dates of timecard submission. Board Resolution 24-007.
MOTION: Greg Phillips moved to approve Resolution 24-007
SECOND: Matt Hoehna
VOTE: Unanimously Approved 4-0
- 11) **NEW STATION STATUS**
The date of Substantial completion has changed to July 26, 2024. PP&L have had to move a few underground wires. They should be pouring concrete after the wires are moved. Terry Case is wondering if there will be a ground transformer. Dave Baty believes that there will be a pot on the post, that will be three phases.
- 12) **APPROVE THE BUDGET**
The board would like to add \$30,000.00 to the career retirement line item to make it \$60,000.00.
MOTION: Chris Williams moved to adopt the Budget after the adjustments of taking \$30,000.00 out of contingency and placing into career Retirement to make it \$60,000.00.
SECOND: Greg Phillips
VOTE: Unanimously Approved 4-0
- 13) **PERS RETIREMENT RESOLUTION**
Resolution 24-010 The East Umatilla Fire and Rescue will join PERS by July 1, 2024, or earliest date possible.
MOTION: Chris Williams moved to adopt Resolution 24-010.
SECOND: Matt Hoehna
VOTE: Approved 3-1
- 14) **RESOLUTION TO MOVE MONIES IN CURRENT BUDGET YEAR**
Resolution 24-004 The East Umatilla Fire and Rescue Board would like to move monies from the contingency to specific line items to make sure those items do not go over budget.
MOTION: Greg Phillips moved to adopt Resolution 24-004
SECOND: Chris Williams
VOTE: Unanimously Approved 4-0



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15) NEW BOARD MEMBER

East Umatilla Fire and Rescue board will be discussing the possibility of a new Board Member. Greg Phillips would like to have the Board sit down and talk with the possible board members. Chris Williams would like to have Greg Phillips call and talk to the potential board members. Matt Hoehna will come home and decide. This topic will be tabled until the next Board Meeting.

NEW BUSINESS

16) MONTHLY EQUIPMENT STATUS

The 6-by is broken down now. It was towed to RWC, and that company is hesitant to work on it. So, we had them tow it to another company.

17) MONTHLY SAFETY STATUS

Greg Phillips would like to know what the chainsaw incident was, this being the incident on the mountain when the screw was not properly put back into the bar correctly. Chris Williams would like to know what the backing incident is, but this investigation was just closed, and no details have been released yet.

18) INVESTIGATION STATUS

Already discussed earlier in meeting

19) APPROVING THE BUDGET

Already discussed earlier in meeting

20) RESOLUTION TO MOVE MONEY

Already discussed earlier in meeting

21) POLICY 1100- FACILITY SECURITY

The board would like to table this until the next meeting.

CHIEF REPORT:

Chris Williams would like to know what and where the AUX Water tanks are. One is out by stockman, two are up HWY 334, there is one down at the bottom of Lamar Gulch then one out by Myrick and 334 then a bladder up by Reed and Holly. Chief Dave Baty informed the board that the tanks are just 6,000. -10,000-gallon Extra Water tanks that were given to us.

GOOD OF THE ORDER

Chris Williams would like to get a discussion started on starting the combination of the Fire and Medic Districts.

ADJOURNMENT

MOTION: Greg Phillips moved to adjourn the meeting.

SECOND: Chris Williams

VOTE: Unanimously Approved 4-0

The meeting was adjourned at 8:45 p.m.

The next meeting will be July 18, 2024, 7:00 p.m. at the Fire Station in Weston.



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[Signature]
PRESIDENT

7/18/2024
DATE

BOARD SECRETARY

DATE