**Board meeting**

 **AGENDA**

**May 16, 2024, 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*** |
|  | ***Vacant, Secretary/Treasurer*** |  | ***Dave Baty, Fire Chief*** |
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**AGENDA**

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

**OLD BUSINESS**

1. **EVENT REVIEW: BIKE RODEO, FF ACADEMY, RT-130**
2. **FUELS REDUCTION PROGRAM REPORT (MAX mAGEE)**
3. **Investigation status**
4. **NEW STATION STATUS (Chief)**

**NEW BUSINESS**

1. **Monthly Equipment Status**
2. **Monthly Safety Status**
3. **FY 24-25 Budget Discussion**
4. **Resolution to move funds withing the FY 23-24 Budget**
5. **FireFighters breakfast at Pioneer Days Saturday June 1, 2024 at Elliot Park**
6. **OSHA Emergency Response Rules**
7. **Banking Documents**

**Questions regarding Chief’s Report**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Next Regular Scheduled Meeting June 20, 2024, 7:00 pm at the Weston Fire Station.