



EAST UMATILLA FIRE & RESCUE

103 W. Main Street Weston, OR 97886 (541-566-2311)

BOARD MEETING AGENDA

Weston fire station

7:00 pm July 21, 2022

Key: D = Decision FBN = Feedback Needed FYID = For Your Information and Distribution

President: Matt Hoehna Vice-President: Terry Case Secretary-Treasurer: Carol Kirk

Director: Greg Phillips Director: Chris Williams

JUNE 2022 CALLS FOR SERVICE: TOTAL 37

FIRE = 0 MEDIC ASSIST = 33 MVA = 2 MUTUAL AID REQUEST = 1 FALSE ALARM = 1

- 1) Board President (or designee) calls the meeting to order
- 2) Roll call of board members in attendance. ***(FBN)***
- 3) Approve the Agenda ***(D)***
- 4) Public Comment (re: this agenda)
- 5) Financial Information and payment of bills ***(D)***
- 6) Minutes from last meeting – changes, edits, approval? ***(D)***
- 6a) Minutes from Executive Session of 6-16-22 - Approval. ***(D)***

OLD BUSINESS

- 7) District Policy – Chapter 8 (Records Management) and 9 (Safety) for exchange – Chapter 10 (Personnel) is next for review (will be emailed to each of you after employee input is received) ***FYID***
- 8) New station update – Contract between EUFR and McCormack was signed 7-13-2022. Input and ideas from the line staff to board members has been integrated into the final building plan; and the design phase is basically complete.



9) Breakfast/Brunch with our Bosses – was restarted last week. We will be happy to have either breakfast or brunch with our bosses every third Tuesday of each month. Please send an email to Dave for scheduling.

NEW BUSINESS

10) Tiffanie Andrews-Rost is now fully released as the Health Administrator, and is responsible for all EUCAAHD operations.

Questions regarding the Chief's Report (emailed 7/5/2022)

Good of the Order

Adjourn meeting –

**Executive Session IAW ORS 192.660 (2)(a)
to immediately follow this meeting**

Next regular scheduled meeting is August 18, 2022