**Board meeting**

 **AGENDA**

**July 18, 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. **FUELS REDUCTION PROGRAM REPORT (MAX mAGEE)**
2. **Policy 1100- FAcility security**
3. **New board member**
4. **Discussion of combining Districts**
5. **Investigation Status**
6. **pay policy**
7. **NEW STATION STATUS (Chief)**

**NEW BUSINESS**

1. **Monthly Equipment Status**
2. **Monthly Safety Status**
3. **Joining PERS Resolution (from Peter Neilson at PERS)**
4. **How to pay the 6% Individual Account Program**
5. **Policy Change Suggestions- Rehab, PIA Changed to AAR**
6. **Resolution to Allow a temporary New Building Credit Card**
7. **Category of Membership**

**Questions regarding Chief’s Report**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Next Regular Scheduled Meeting August 15, 2024, 7:00 pm at the Weston Fire Station.