



EAST UMATILLA FIRE & RESCUE

BOARD MEETING July 21, 2022, 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*

 X *Chris Williams, Director*

 Carol Kirk, Secretary/Treasurer

 X *Dave Baty, Fire Chief*

MINUTES

1) MEETING TO ORDER

Board President, Matt Hoehna called the meeting to order at 7:00 p.m.

2) ROLL CALL

A quorum was determined, as indicated above, and the meeting continued.

3) APPROVE/ADD TO THE AGENDA

Terry Case requested that MINUTES FROM EXECUTIVE SESSION be added as item 6.5 and Matt Hoehna requested that CHIEF'S CONTRACT be added as item 11

MOTION: Terry Case to approve Agenda as corrected

SECOND: Chris Williams

VOTE: Unanimously Approved

4) PUBLIC COMMENT

Don Humbert informed the board that there was a fire in the landfill on Sunday, July 17th at approx. 3:00 p.m. that he fought himself. He stated there was a red truck in a field that he believed was a fire truck and they didn't assist. No 911 call was placed by Don Humbert. Matt Hoehna stated the board would discuss it with the Chief.

5) FINANCIAL INFORMATION AND PAYMENT OF BILLS

MOTION: Chris Williams moved to accept the financial report and pay the bills

SECOND: Greg Phillips

VOTE: Unanimously Approved

6) MINUTES FROM LAST MEETING

MOTION: Terry Case moved to approve the minutes from the last meeting

SECOND: Greg Phillips

VOTE: Unanimously Approved



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6.5) MINUTES FROM EXECUTIVE SESSION

MOTION: Chris Williams moved to approve the executive session minutes

SECOND: Greg Phillips

VOTE: Unanimously Approved

OLD BUSINESS

7) DISTRICT POLICY

Chapter 8 (Records Management) & Chapter 9 (Safety) were given to board at last board meeting for review and set for approval in current meeting. Chapter 10 was up next for review - Chief Baty noted there were comments/suggestions on Chapter 9 from staff/safety committee. He stated that if the board had no issues the comments/suggestions would be worked into the policy. Matt Hoehna suggested the board keep a broader perspective in the policy, maybe categories instead of items. Looking for draft language. The intent was to have the procedures manual as the "how to" book and the policy "the intent and overview". Chief Baty will send Chapter 8 to Board Members and Chapter 9 will be sent to the Safety Committee to review with the suggestions/comments incorporated. At the request of Greg Phillips, Chief Baty will provide the safety committee with the comments/suggestions. Matt Hoehna moved Chapter 9 to the next board meeting for approval. Matt Hoehna asked about Chapter 10 as it is next for review. It was discussed with Chief Baty and will have multiple suggestions.

8) NEW STATION UPDATE

Chief Baty informed the Board the station is no longer in design phase the contract has been signed for \$4.2M. It has moved to the engineering phase. During the design phase, line staff met with the project managers and architects to provide input and feedback. There have been multiple changes to the design. Terry Case asked if there was a time frame for bit to sub-contractors? Chief Baty is unsure if a time frame has been established yet. Chief Baty also informed the Board an email was received that designated interest earned on the new station account must be spent on the new station as that is law. Matt Hoehna asked if it needed to be allocated to a line item. Chief Baty asked JoAnn and Brooklin Jefferson with Wenaha and both said it may be allocated at the end of the project instead of monthly. Chris Williams asked if the \$4.2M covered paving, curbs, landscaping, the whole project and was informed that all those are an expectation of the footprint of the building and would fade out into the existing landscape. Chief Baty commented he would have liked to have an employee entrance at the NE corner of the lot, down at the bottom off of Mill St. It was discussed why that wasn't going to happen. Chris Williams asked if the County would be doing their part. Chief Baty confirmed we have a verbal confirmation, but no written. Terry Case stated the County was on record at the groundbreaking with a verbal confirmation.

9) BREAKFAST/BRUNCH WITH OUR BOSSES

Chief Baty stated if there was interest in opportunity to email him and he will schedule it. Currently at Central Station as other restaurant isn't open yet.

NEW BUSINESS

10) HEALTH ADMINISTRATOR DESIGNATED

Tiffanie is now designated as the new Health Administrator for 12-20 hours a week. Board expressed concern over whether the job could be done in the 12-20 hours a week. They feel it is a good thing and are looking forward to seeing the results.

Questions regarding the Chief's Report (e-mailed 7/5/2022)

There were no questions.

11) CHIEF'S CONTRACT

MOTION: Christ Williams moved to approve the contract proposal for Chief Baty

SECOND: Greg Phillips

VOTE: Unanimously Approved

Changes to the contract were Section 2, Section 5A, Addendum A - Section F.5



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GOOD OF THE ORDER

There were no comments.

ADJOURNMENT

MOTION: Terry Case moved to adjourn the meeting.

SECOND: Chris Williams

VOTE: Unanimously Approved


The meeting was adjourned at 7:29 p.m.

The next meeting will be August 18, 2022, 7:00 p.m. at the Fire Station in Weston.

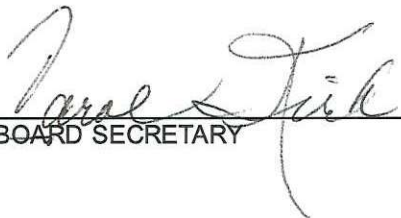
The Board Move into Executive Session following the regular board meeting in accordance with IAW ORS 192.660(2)(i).




PRESIDENT



DATE



BOARD SECRETARY



DATE