**Board meeting**

 **AGENDA**

**August 15, 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*** |  | ***Vacant, Director*** |
|  | ***Terry Case, Vice President*** |  | ***Chris Williams, Director*** |
|  | ***Greg Phillips, 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)**
7. OATH OF OFFICE FOR NEW BOARD MEMBER

**OLD BUSINESS**

1. **FUELS REDUCTION PROGRAM REPORT (MAX mAGEE)**
2. **Policy 1100- FAcility security**
3. **Discussion of combining Districts**
4. **Investigation Status**
5. **NEW STATION STATUS (Chief)**
6. **POLICY CHANGE SUGGESTIONS-REHAB, PIA CHANGED TO AAR**
7. **CATEGORY OF MEMBERSHIP**
8. **RESOLUTION FOR PERS**

**NEW BUSINESS**

1. **Monthly Equipment Status**
2. **Monthly Safety Status**

**Questions regarding Chief’s Report**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Next Regular Scheduled Meeting September 19, 2024, 7:00 pm at the Weston Fire Station.