**Board meeting**

 **AGENDA**

**October 17, 2024, 7:00 PM**

**Weston Fire Station
422 W. Mill 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*** |
|  | ***Matt Hoehna, President*** |  | ***Marc Calvert, Director*** |
|  | ***Terry Case, Vice President*** |  | ***Chris Williams, Director*** |
|  | ***Greg Phillips, Secretary/Treasurer*** |  | ***Dave Baty, Fire Chief*** |
|  |  |  |  |

**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 DISCUSSION**
3. **REHAB POLICY**
4. **NEW STATION STATUS (Chief)**
5. **WORK SESSION BETWEEN THE DISTRICTS**

**NEW BUSINESS**

1. **Monthly Equipment Status**
2. **Monthly Safety Status**
3. **Ethics Training**
4. **Ribbon Cutting Outcome**

**Questions regarding Chief’s Report**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Next Regular Scheduled Meeting November 21, 2024, 7:00 pm at the Weston Fire Station.