

IRRIGON RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

DATE: 07/10/2023

The meeting was called to order at 7:05 PM. Present were Bob Vandecar, Scott Ezell, Gayland Bledsoe and Ashley Munkers. Also present was Charlene Cooley, as recordkeeper, Thomas Roberts, as Interim Fire Chief

Guest present: Cecil Jensen, Kimberlee Roberts, Umatilla Chief Chris Grand and

Oath of Office – New Elected Board Members Ashley Munkers and Gayland Bledsoe were sworn in by Chair Robert Vandecar.

Minutes from the previous meeting were reviewed. Motion was made by Scott Ezell and seconded by Gayland Bledsoe to approve the minutes with corrections. All in favor; motion passed.

Chief's Report –

Financials – Reviewed with no questions. Scott Ezell moved to approve; Gayland Bledsoe seconded. All in favor; motion passed.

Old Business –

1. Permanent Fire Chief Position Update –
2. Interface 241 –
 - a. Final Payment
 - b. Vehicle Status (upgrades & Maintenance)
3. Station/Equipment Upgrades Update
 - a. Exit Signs & Emergency Lighting
 - b. Administrative Office
 - c. Networking
 - d. Bay Doors
 - e. Trash Dumpster
 - f. Apparatus Backing Guides
 - g. District Web Page
4. Online Training Program
5. District Policies Review
 - a. 1.1.0 - Mission and Goals
 - b. 1.2.0 – Introductory Purpose/Organizational Chart
 - c. 1.3.0 – General Rules of Conduct
 - d. 1.6.0 – Alcohol and Drug Use

New Business –

- 1.

Bills Payable - The bills were presented for payment. Motion was made by Scott Ezell and seconded by Gayland Bledsoe to pay the bills as presented. All in favor, motion passed.

Public Comment –

Announcements –

There was no further business. The meeting was adjourned at 7:50 PM

Next Meeting September 11, 2023.

Respectfully Submitted,

Charlene Cooley
Recordkeeper

Executive Session: