

IRRIGON RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

DATE: 10/09/2023

The meeting was called to order at 7:00 PM. Present were Scott Ezell, and Burrel Cooley – not enough for a quorum. Also present were Charlene Cooley as recordkeeper, Thomas Roberts, as Interim Fire Chief

Guest present: Josie Foster

Minutes from the previous meeting were reviewed.

Chief's Report –

Financials – An email poll will go out to the entire board for approval of financials and bills payable.

Old Business –

1. Permanent Fire Chief Position Update –
2. East Umatilla County Fire & Rescue SCBA Acquisition
3. Grants/ Project Updates
 - a. OSFM Engine
 - b. WF Staffing Grant
4. Station / Equipment Upgrades Update
 - a. Exit Signs & Emergency Lighting
 - b. Bay Doors
 - c. Trash Dumpster
 - d. Tool/Turnout Room

New Business –

1. Halloween Haunted House

Bills Payable - The bills were presented for payment. Motion was made by Ashley Munkers 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 8:21 PM

Next Meeting November 13, 2023.

Respectfully Submitted,

Charlene Cooley
Recordkeeper

Executive Session: