

Board of Directors’ Meeting

July 21st, 2025 UMRFPD Station 2

Attendees:

Board: Shane Kamrath, Melanie Stanley Brite, Steve Keeble, Dale Turnley

Others: Fire Chief Joel Zeni, Deputy Chief Norm Micheals, Samantha Winningham (substitute scribe), Guests- Sarah and Dave Hunter.

Call to Order/Approval of Minutes: Melanie called the meeting to order at 7:05 pm.

Steve Keeble then asked for a motion to approve the minutes from June 16th, 2025, Melanie seconded; the motion was unanimously carried.

Old Business:

* Bank Switch Oregon Pacific Bank- Steve stated the money market is closed, we should have received mail for that, the new credit cards were approved, those should be coming in the mail as well and we are moving forward with bill pay.
* Annexation update: Chief Zeni updated the board that we have received several over the last couple weeks and that he is working closely with Giustina to bring them into the fire district, this applies for both Giustina entities

New Business:

* Volunteer drill/call pay – Chief Zeni discussed the adjustment
* Grants

Wildfire Grant

First type 6 sent on conflagration, returned today

OSHA

Wildland hose and tools

Training

Volunteer drill/call pay of Mike Godfrey

Onboard of Dale Turnley

Naming a new Board President Melanie Stanley- all in favor, none opposed

New conflagration SOP

Joel Zeni moved to adopt a new SOP, second by Melanie- Passed unanimously

Reports:

Chiefs Report:

USFS Warehouse Fire

Financial Report: Dawnya Robinson

Bank balances as of 7/21/25

Umpqua Bank

Reserve- $0.00

Checking- $132,143.43

Bank balances as of 7/21/25

Oregon Pacific Bank

Money Market $1,102,113.19

Checking- $217,859.36

The board looked over the financial reports and pushed to the August meeting due to Admin being on Conflagration.

Good of the Order: Thank you volunteers, thank you Mckenzie Fire.

Melanie adjourned the meeting

Respectfully submitted, Jenn Wickizer