

**Stayton Fire District
Regular Board of Directors Meeting**

April 8, 2019

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

BOARD: President Mike Odenthal
Vice President Eric Fery
Director Russ Strohmeier
Director Ray Porter
Absent: Secretary Jay Myers

OTHERS: Chief Jack Carriger
AC Jay Alley
Admin. Assistant Rhonda Grant

MINUTES: Moved by Director Fery, seconded by Director Strohmeier, to approve the minutes for March 11, 2019 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Gates FD Report:** Working on their budget; should get cost recovery on last summer's fire; gathering information on hiring a Chief
- B. Strategic Plan Update:** No report
- C. Accounts Payable:** Moved by Director Fery, seconded by Director Porter, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS: No reports

CHIEF'S REPORT:

- Discussion on compensation for Chief's personal time spent working for Gates Fire. From January 2019 to present, \$55/hr for 25.25 hours. Moved by Director Porter, seconded by Director Strohmeier, to compensate Chief for his personal hours in support of Gates Fire at the rate of \$55/hr. Motion carried unanimously.
- Asked to change work hours to 8:30 to 5:30 to adjust for treatment which starts May 6 in mornings for six weeks; Board consensus to adjust his schedule as needed.

ASST CHIEF REPORT:

- BTL on Jefferson this last Saturday went well; no injuries, no problems, and no complaints from neighbors

GOOD OF THE ORDER:

- April 6 Bingo went well. The FFs made \$1300 from the evening.
- Budget committee member: Chief will be talking to interested persons

ADJOURNMENT: The regular meeting adjourned at 7:20 pm.

Date

Board Secretary, Jay Myers