

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

August 12, 2019
Stayton

Conference Room

1988 W. Ida St.

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

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

MINUTES: Moved by Director Porter, seconded by Director Strohmeyer, to approve the minutes for July 8, 2019 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Gates FD Report:** They have a person of interest for the Fire Chief position but will still continue to look. More training with Mill City Fire and plan to have the two boards meet and discuss joint operations. Gates has three new volunteers (up to 13 members).
- B. Public Record Policy:** Moved by Director Strohmeyer, seconded by Director Myers, to approve the updates to the District Public Record policy 5.1. to better reflect the detailed requirements of the law. Motion carried unanimously.
- C. Columbia Bank authorizations:** Rhonda explained that bank was updating their records and needed signature and access authorizations to current accounts, no changes to signers on any of the accounts. Moved by Director Porter, seconded by Director Strohmeyer, to approve the Columbia Bank account authorizations. Motion carried unanimously.
- D. Evaluations:**
- Doug Kintz has completed 10 years of full-time employment with the District with an outstanding evaluation making him eligible for his 10-year longevity step merit increase. Chief recommended Doug receive his 10-year merit wage increase. Moved by Director Porter, seconded by Director Myers, to approve the step increase for Doug Kintz effective August 1, 2019. Motion carried unanimously.
 - Rhonda Grant has completed 19 years of full-time employment with the District with an outstanding evaluation. She is not eligible for a step increase this year but maintains her eligibility for the 20-year increase in August 2020.

E. District Update:

- Promotions: Craig Griffith to Captain of S.t 80, Trent Tegen to Lt. at St. 80.
- Working on preparing volunteers to move up and become Officers in the future.
- Swore in Rehab and EMR members, getting them badges and working on bringing more unity to all the members.
- We received a Health and Wellness scholarship from OFCA and SDAO. It was awarded to two agencies in the state (Harrisburg and Stayton). It will be an online program of videos and health and wellness education (covering physical, mental, emotional health, etc). The scholarship will cover the cost of the program for us. All members of the District will have access to the training on their own and through the district.
- Budgeted for new wildland helmets and have issued them to the volunteers.
- Reviewed several new structural gloves per volunteer's request and are making two types available. Currently fitting everyone to the glove that suits their type of turnouts and will get them ordered.

F. Accounts Payable: Moved by Director Myers, seconded by Director Strohmeyer, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS: Board thanked the Support Team for helping them with the last SVPC dinner.

CHIEF'S REPORT: nothing to add

ASST CHIEF REPORT: nothing to add

GOOD OF THE ORDER: nothing to add

ADJOURNMENT: Regular meeting adjourned at 7:36 pm.

NEXT MEETING:

- Board meeting Sept 9, 2019 at 7:00 Marion station

Date

Board Secretary