

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

July 8, 2019

Conference Room

1988 W. Ida St. Stayton

**FLAG SALUTE**

7:00 PM

**ROLL CALL AND INTRODUCTIONS**

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

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

**MINUTES:** Moved by Director Porter, seconded by Director Myers, to approve the minutes for June 10, 2019 regular meeting. Motion carried unanimously.

Moved by Director Myers, seconded by Director Porter, to approve the minutes for June 24, 2019 special meeting. Motion carried unanimously.

**PUBLIC COMMENTS:** None

**BUSINESS ITEMS:**

**A. Election of Officers**

President – Moved by Director Porter, seconded by Director Strohmeyer, to appoint Director Fery as Board President.

Moved by Director Myers, seconded by Director Porter, to close nominations and cast a unanimous ballot for Director Fery. Motion carried with all in favor of those present.

Vice President – Moved by Director Porter, seconded by Director Strohmeyer, to appoint Director Myers as Board Vice President. Motion carried with three Yes = Porter, Fery, Strohmeyer, and one No = Myers.

Secretary – Moved by Director Strohmeyer, seconded by Director Myers, to appoint Director Porter for Secretary. Motion carried with all in favor of those present.

**B. May Election Results:** Results were reviewed. Moved by Director Myers, seconded by Director Porter, to accept election results. Motion carried with all in favor of those present.

**C. Gates FD Report:**

- Had one applicant for the Chief position but board decided they would not be a good fit for their department.

- Putting together another training with Mill City Fire District.
- Have 12 volunteers on the roster

**D. Shared Duty Officer with Sublimity Fire:** The Chiefs and Duty Officers are putting together a program for the districts Duty Officers to cover for each other. Good reception to the idea from everyone.

**E. Employee Evaluation:** Laura has completed 23 years of full time employment with the District. She had an outstanding evaluation but is at the top of her pay range so no salary increases at this time.

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

**DIRECTOR'S REPORTS:** Plans for August dinner for volunteers.

**CHIEF'S REPORT:** Doug Kintz included a Recruitment report in the packet. George Crosiar and Dan Houston retired as of June 30.

**ASST CHIEF REPORT:** Nothing to add

**GOOD OF THE ORDER:** None

**ADJOURNMENT:** Regular meeting adjourned at 7:22 pm.

**NEXT MEETING:** August 12, 2019

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Date

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Board Secretary, Ray Porter