

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

July 9, 2018

Elkhorn Station

32788 N. Fork Rd

DINNER provided by Captain Bensema

6:30 PM

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

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

MINUTES: Moved by Director Odenthal, seconded by Director Myers, to approve the minutes for June 11, 2018 regular meeting. Motion carried unanimously.

Moved by Director Myers, seconded by Director Porter, to approve the minutes for June 25 2018 Special meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Election of Officers:

President – Moved by Director Porter, seconded by Director Myers to appoint Director Odenthal as Board President. Motion carried with all in favor.

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

Secretary – Moved by Director Porter, seconded by Director Strohmeyer, to appoint Jay Myers for Secretary. Moved by Director Fery, seconded by Director Porter, to close nominations and cast a unanimous ballot for Director Myers. Motion carried with all in favor.

B. Seismic Grant / Project Update: Everything is ahead of schedule. Elkhorn station is near completion. Mehama station still has a month or so of work to do. Stayton station is still torn up as the lighting and sprinkler system upgrades are in progress as well as the seismic work. Marion station work is going well, probably three weeks ahead of schedule. Everything is staying on cost so far. Couple little things have been broken but they've been

good about replacing them. Also, our contractors (Andy Medcalf Co.) donated \$2500, sponsored a \$500 hole and had a team for the golf tournament.

- C. ST 85 Elkhorn plan update:** Before last meeting we did the door-to-door campaign, we had an open training day and we've put up recruitment messages on the reader board. We might have one potential candidate for EMS. We had three people show for the open training day. We will have one person (an EMT) that just bought a place up there and will start the process. The community understands the situation and a lot of them would like to help but physically can't. We will analyze everything (define the scope of the service from this station) and report back next month.
- D. Quarterly Recruitment Report:** We have had 9 people (8 FF and 1 Support) interested at St 80 and in different stages of the process. We have the one interest from Elkhorn area. We had a brand new prospect for Stayton come in today that is a friend of one of our FF. We had a couple come in but were from other districts so we passed them on to those districts.
- E. Gates Fire District Report** – Chief has attended several board meetings and drills at Gates. Gary is sticking around for awhile to help with the transition and while Chief is on leave for his wedding. They have a person that has come back to their department recently that has the ability and interest in being the Chief at Gates so they will be working with him.
- F. Golf Tournament Report** – We had 30 teams (8 more than last year). Our sponsorship was up to \$12,500 (usually 6500-8500). The golf course was great, helping us in a lot of areas making the event easier.
- G. Accounts Payable:** Director Odenthal declared his potential conflict of interest with the Wilco bill. Moved by Director Myers, seconded by Director Porter, to pay the Willco bill. Myers, Porter, Fery and Strohmeyer– Yes; Odenthal abstained. Motion carried.

Moved by Director Fery seconded by Director Strohmeyer, to pay the remainder of the bills. Motion carried unanimously.

DIRECTOR'S REPORTS: August dinner for Volunteers: decided to us up hamburger/hot dogs in freezer, beans, strawberry shortcake, salads, and corn.

CHIEF'S REPORT: Nothing to add

ASST CHIEF REPORT: Nothing to add

GOOD OF THE ORDER:

ADJOURNMENT: The regular meeting closed at 7:42 pm.

Date

Board Secretary, Eric Fery