

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

May 8, 2023

Conference Room

1988 W. Ida St. Stayton

**FLAG SALUTE**

**PRESIDENT CALLED THE MEETING TO ORDER**

7:00 PM

**ROLL CALL AND INTRODUCTIONS:**

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

OTHERS:	Chief Jay Alley	Lt Champion
	AC Doug Kintz	FF Andrews
	Admin. Assistant Rhonda Grant	FF DeFabis
	Rich Allm, WHA	FF Micole Heater
	FF Richelle Lundervold	

**MINUTES:** Moved by Director Myers, seconded by Director Odenthal, to approve the minutes for April 10, 2023 regular meeting. Motion carried

**PUBLIC COMMENTS:** None

**BUSINESS ITEMS:**

- A. Employee Health Insurance Option:** Wilson Heirgood representative Rich Allm went over some options for health insurance for our personnel.
- B. FF Hiring Update:** The two new personnel were introduced. We also have a list created to fill positions if need be. Micole and Richelle told us a little about themselves.
- C. Resolution abolishing Capital Project Fund:** Moved by Director Fery, seconded by Director Strohmeyer, to Approve Res. 2223-10 to abolish the Capital Project Fund. Motion carried unanimously. Chief Alley stated the funds are earmarked for AEDs and TICs.
- D. Grant Update**
  - a. OSFM Seasonal Staffing:** We have received \$35,000 to hire people for wildland season July – Oct. We will have a shared response with surrounding districts. We can use the personnel for any kind of emergency response.
  - b. OSFM Wildfire Risk Reduction grant:** We put in for personnel and equipment but will only receive funds for equipment: \$44,500 for equipment for wildfire risk reduction. This will be used to purchase a dump trailer with dumpster for hauling debris. We will have a program that encourages people to provide defensible

space around their homes, and we will help by hauling off debris that they have cleared off.

- c. **OSFM Fire Adaptive Home Grant:** \$10,000 to go for education materials, public meetings, wildfire mitigation plan, etc. A suggestion was for information kiosk on wildfires with a remembrance of Beachie Creek Fire and lives lost in that fire.
- d. **STCCF Grant:** We received the Siletz Tribe Charitable Community Fund for \$5000 for wildland PPE. They gave us half of what we asked for.

Chief is working on an article for the paper to let the community know about the grants and what is offered.

- e. The fire prevention/FF position we applied for with Sublimity – we did not receive that staffing grant.

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

#### **DIRECTOR'S REPORTS:**

- Russ attended the Lyons Fire Banquet, he noted they had a few extra awards given out which seemed really nice.

#### **CHIEF'S REPORT:**

- Chief asked if Board was interested in a change meeting times. Discussion. A suggestion was for 6:00 pm to keep the meeting open and available to the public. Tabled until we get the new board member on.
- Filling Jay Myers vacancy- discussion on who we think might be interested. The Board
- Discussion on Chief's annual evaluation – Board will do a performance review next month, with an Exec. Session after the meeting.

**ASST CHIEF REPORT:** Nothing to add

#### **GOOD OF THE ORDER:**

- May 21, 2023 Firefighters Breakfast

**ADJOURNMENT:** The regular meeting adjourned at 7:45 PM

#### **NEXT MEETINGS:**

June 12, 2023 regular board meeting 7:00 at Stayton Station

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Date

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Board Secretary