

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

October 8, 2018

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

OTHERS: Chief Jack Carriger
AC Jay Alley
Admin. Assistant Rhonda Grant
SDAO Rob Mills and his wife Susan

MINUTES: Moved by Director Myers, seconded by Director Strohmeyer, to approve the minutes for September 10, 2018 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Seismic Grant / Project Update:** We are completely done with the construction on all the stations. The project was on schedule and went very well.
- B. St 85/Elkhorn plan update:** We did get two new EMS only people from the area; Greg Randall (lives there full time) and will be taking the EMR class coming up and Tim Wilson (not full time up there yet, but he is already an EMT and can help on weekends).
- C. Gates Fire District Report:** Gates has been very busy with some major calls lately. We will be loaning our reader board to them for recruiting. Sean just pump-tested their engines. Things are going well. We have not started the search for a new Chief yet.
- D. Accounts Payable:** Mike Odenthal declared his potential conflict of interest with the Wilco bill. Moved by Director Porter, seconded by Strohmeyer, to pay Wilco bill. Motion passed with Myers, Strohmeyer, Porter, Fery = yes. Odenthal abstained.

Moved by Director Fery, seconded by Director Myers, to pay the remaining bills plus additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Question about text message regarding rescue grant
- Discussion on upcoming conference arrangements

CHIEF'S REPORT:

- One of our part time people (Daniel Britton) will finish up this week and the next (Adam Colon) will finish next week. They have been a great help with projects and staffing and making it possible to send people and vehicles on conflagrations.

ASST CHIEF REPORT:

- We have a Strategic Planning workshop scheduled for Oct 20.
- Recruit Academy is starting
- EMR class will start this weekend

GOOD OF THE ORDER:

ADJOURNMENT: The regular meeting adjourned at 5:45 pm.

After a short break for dinner, the Board met with SDAO Consulting Services, Rob Mills, for a Board Practices Assessment session.

The next meeting will be held at the Marion Station, November 10, 2018.

Date

Board Secretary, Jay Myers