

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

September 10, 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
Admin. Assistant Rhonda Grant

MINUTES: Moved by Director Myers, seconded by Director Fery, to approve the minutes for August 6, 2018 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Seismic Grant / Project Update:

- a. The Seismic project is wrapping up, all the construction is complete; there are a few items that need to be replaced or fixed. We will be ordering some upper kitchen cabinets for Marion station.
- b. We audited the lighting project today and completed the Energy Trust forms for the rebate. There was one light at Mehama station that was not included in the project for some reason so we paid to have it retro-fitted like the others.
- c. Sprinkler project is completely finished. We were able to save a tremendous amount by completing the lighting and sprinkler project in conjunction with the Seismic upgrades.

The project has gone very well overall. The District has benefitted greatly from all the upgrades. Chief commended Doug Kintz for the great job working with the contractors and helping this project go smoothly. Chief will continue to pursue reimbursement of the funds we spent before the grant kicked in.

B. St 85/Elkhorn plan update: We are still working on recruitment in that area. We get our best results from the mobile electronic reader board. We have two people from the area in the Board of Review tonight.

C. Employee Evaluations: All four have done an outstanding job for the district and are very dedicated to their jobs. None were eligible for a merit step or longevity increase at this time. Chief asked that the board consider another Step in the pay scale as we have employees looking at 25 years of employment. Moved by Director Myers, seconded by Director Porter, to approve the performance evaluations for the following personnel. Motion carried unanimously. The Board thanked all the employees for their great work.

- a. Doug Kintz
- b. Jay Alley
- c. Rhonda Grant
- d. Laura Houston

D. Pioneer Trust: We did receive \$955 from the Snyder trust. We do plan to use it for the Elkhorn station.

E. Gates Fire District Report: Chief Gary Swanson is officially retired. Operations up there are going well. Chief is meeting with Idanha-Detroit regarding the policy issues that Gary started with them. Chief will also meet with the Assistant Chief Dan Benjamin to discuss plans. They do have a volunteer who is interested in the Fire Chief position.

F. Conflagration Update: The State has been involved in 11 conflagrations this year and Stayton Fire District has been represented on eight of those as well as helping on California fires. We have made nearly \$67,000 from our apparatus this year from conflagrations.

G. Accounts Payable: Mike Odenthal declared his potential conflict of interest with the Wilco bill. Moved by Director Myers, seconded by Russ Strohmeyer, to pay Wilco bill. Motion passed with Myers, Strohmeyer, Porter, Fery = yes. Odenthal abstained.

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

DIRECTOR'S REPORTS: Fire Service Conference discussion

CHIEF'S REPORT: Chief thanked the Board for allowing his participation in the conflagrations and for the time off in August.

ASST CHIEF REPORT: Nothing to add

GOOD OF THE ORDER: Director Fery discussed news about firefighters in WA that were shot at while fighting wildland fire.

ADJOURNMENT: The regular meeting closed at 8:00 pm. The next meeting will be held at the Marion Station October 8, 2018.

Date

Board Secretary, Jay Myers