

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

September 9, 2019

Marion Station

5898 Stayton Rd

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

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

MINUTES: Moved by Director Myers, seconded by Director Strohmeyer, to approve the minutes for August 12, 2019 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Gates FD Report: District is doing well.

B. Evaluations:

- Jay Alley has completed 23 years of full-time employment with the District and continues to do an outstanding job. Jay is at the top of his pay range so no increase in pay at this time. Moved by Director Odenthal, seconded by Director Strohmeyer, to approve the evaluation as presented. Motion carried unanimously.

C. District Update:

- Some low response of late but seems to be picking back up
- Structure glove order is in and will be distributing them shortly

D. Accounts Payable: Director Fery declared his potential conflict of interest with the D&L Chain bill. Moved by Director Myers, seconded by Director Odenthal, to pay the D&L Chain bill. Motion carried Odenthal, Strohmeyer, Porter, Myers = Yes, Fery = Abstained. Moved by Director Odenthal, seconded by Director Porter, to pay the remainder of bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Porter asked about recent resignations.

CHIEF'S REPORT: nothing to add

ASST CHIEF REPORT:

- Academy planning has started

- EMR class is starting, 2 Stayton members
- Three new members will be taking EMT classes

GOOD OF THE ORDER:

- Discussion on NORPAC closing = in regards to affect on property taxes and the property that the Training Facility is on.

ADJOURNMENT: Regular meeting adjourned at 7:30

NEXT MEETING:

- Marion Station Open House Tuesday Sept. 17, 6:30 – 8 pm

Date

Board Secretary