

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

April 8, 2024

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

6:00 PM

ROLL CALL AND INTRODUCTIONS:

BOARD:

- President Eric Fery
- Vice President Mike Odenthal
- Secretary Russ Strohmeyer
- Director Tom Etzel
- Director Ken Rich

OTHERS:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Chief Jay Alley | <input checked="" type="checkbox"/> Lt Champion |
| <input checked="" type="checkbox"/> Office Specialist Julia Budlong | <input checked="" type="checkbox"/> FF Large |
| <input checked="" type="checkbox"/> AC Doug Kintz | <input checked="" type="checkbox"/> FF Andrews |

MINUTES: Moved by Director Odenthal seconded by Director Rich, to approve the minutes from the March 11, 2024 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. New Oregon OSHA Fines:** Identified Senate Bill 592A in reference to OSHA inspections. Waiting to see if there will be any potential changes.
- B. FF/EMT/Maintenance Position update:** Position closes this Friday at 5:00pm and the Assessment Center is set to take place on April 22. The start date will be June 3rd. We currently have around 5-6 applications in.
- C. Budget Committee Member Vacancy:** Dana Peters is willing to sit in on the Budget Committee as a temporary appointment in place of Tom Etzel's vacancy.
- D. Accounts Payable:** Moved by Director Odenthal, seconded by Director Etzel, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- **Director Fery**-great job to everyone who helped with the Awards Banquet.
- **Director Odenthal**- verify that Julia is set-up to pay bills online.

CHIEF’S REPORT: Our hiring list expires this month and would like extend for 6 months which we can do for up to another year (two years total). Urban Renewal work session update: This is a 25-30 year long program. Depending on what percent they go with, the district could be at a potential 3-6 million loss. The outcome could be more revenue, but not guaranteed. They have to make a decision by November in order to receive any money. This doesn’t affect Taxpayers but Taxing Districts are the ones who would receive the greatest impact. We wouldn’t see increased revenue during the time-period. The council can make this decision if they choose to.

ASST CHIEF REPORT: All SCBAs are here. There will be an in-service training this Thursday. The rest of month we will work on mask sizing/fit testing. There are remaining funds from the grant and we are in need of batteries, chargers, and hose adaptors for fill stations.

GOOD OF THE ORDER: Rhonda’s Retirement Party will be on April 19th, 2024.

ADJOURNMENT: The regular meeting adjourned at 6:27 pm

NEXT MEETING: May 13, 2024 at 6:00 pm

Date

Board Secretary