

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

August 14, 2023

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

7:00 PM

ROLL CALL AND INTRODUCTIONS:

BOARD: *Absent President Eric Fery*
 Vice President Mike Odenthal
 Secretary Strohmeyer
 Director Tom Etzel
 Director Ray Porter

OTHERS:	Chief Jay Alley	FF Micole Heater
	AC Doug Kintz	FF Nate Hemenway
	Admin. Assistant Rhonda Grant	LT Angela Hargin

GUESTS: Ken Rich

MINUTES: *Moved by Director Strohmeyer, seconded by Director Porter, to approve the minutes for July 10, 2023 regular meeting.* Motion carried

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Swearing in new board member: Vice President Odenthal swore in new board member Tom Etzel.

B. Employee Evaluations:

- a. **Laura Houston:** Laura has completed 27 years and is performing her job at an outstanding level. She is at the top of her range at this time.
- b. **Rhonda Grant:** Rhonda has completed 23 years and is performing her job at an outstanding level. She is at the top of her range at this time.

Moved by Director Strohmeyer and Director Porter to accept these evaluations. Motion carried.

C. Employee Evaluations: Our three Lieutenants, Champion, Hargin and Orr, have completed their first year. Each have done very well in the areas they oversee. They are all eligible for their step increase to Step 3 effective July 1, 2023

Moved by Director Etzel to approve their evaluations and Step increase, seconded by Director Porter. Motion carried.

AFG Grant Update for SCBAs: AC Kintz reported we receive \$377,000 for SCBA packs and bottles. We have a committee evaluating products with demonstrations from the vendors. Our current packs are 19 years old, have been refurbished and parts are hard to get, etc. There have also been significant upgrades in SCBAs.

D. Accounts Payable: Moved by Director Porter, seconded by Director Strohmeyer, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Director Strohmeyer thanked Chief and Volunteers for delivering the tents and setting them up for car show.

CHIEF'S REPORT:

- Aumsville Chief Position: they interviewed 4 candidates, did not select any. Chairman of Board resigned and was appointed as interim chief. They also hired an interim office person.
- Last week we had a few fires, one of our vehicles sucked up an ember into air filter and did minimal damage. And then R83 had rear duals catch on fire and did more significant damage. We are waiting to see an estimate for repairs.
- Chief will be attending an IAFC conference in Kansas for the next few days.

ASST CHIEF REPORT:

- R81 has been moved to St 83 for them to use while R83 is out of service.
- B81 went to Lookout Fire conflagration this last weekend with Sean Weitman and Lt Scott Orr
- There is currently a county-wide burn ban in effect until further notice

GOOD OF THE ORDER:

- Fire Service Conference 2023: Odenthal and Porter cannot attend
- Bank signature cards - everyone needs to go in and sign a new card.

ADJOURNMENT: The regular meeting adjourned at 7:22 PM

NEXT MEETINGS:

September 11, 2023 regular board meeting 7:00 at Stayton Station

Date

Board Secretary