

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

August 11, 2025

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

6:00 PM

ROLL CALL AND INTRODUCTIONS:

BOARD: ☒ President Russ Strohmeier
 ☒ Vice President Ken Rich
 ☒ Secretary Tom Etzel
 ☐ Director Eric Fery
 ☒ Director Mike Odenthal

OTHERS: ☒ Chief Jay Alley ☐ Lt
 ☒ Office Specialist Julia Budlong ☐ FF
 ☒ AC Doug Kintz ☐ FF

MINUTES: Moved by Director Etzel, seconded by Director Rich, to approve the minutes from the July 14, 2025 regular meeting. Motion carried unanimously. 4-0

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Apparatus Purchase Update:** We are finishing out the loan process. Hughes & Pierce are putting together the final packet which will be available within the next week. This will provide us with a timeline.
- B. Staff Salary Recommendation:** We are proposing that the IMS, Mechanic, and Maintenance salary ranges are increased. This would put us close to Silverton and Turner's ranges. Moved by Director Odenthal, seconded by Director Rich, to approve the Staff Salary Recommendations as presented. Motion carried unanimously. 4-0
- C. Accounts Payable:** Moved by Director Odenthal, seconded by Director Rich, to pay the bills including the additions. Motion carried unanimously. 4-0

DIRECTOR'S REPORTS:

- **Director Odenthal:** Proposed to upgrade the menu for next year's Volunteer dinner but did like the dinner being located at the park. It offered activities to do for the kids.

CHIEF'S REPORT:

- We hired two new shift Firefighters-Cody Murphy & Wyatt Tegan. They will start next Monday and begin their training.
- We will be re-opening the Recruiter position this week.
- We will be opening the Maintenance position next week.
- We would like to schedule the joint Board meeting in September with Sublimity. The current dates we are looking at are, September 16th, 17th, 23rd, or 24th. All are Tuesdays or Wednesdays.

ASST CHIEF REPORT:

- Thanks for cooking at the Volunteer dinner.
- Excited to move forward with the Apparatus purchases.
- We have 5 perspective members completing their BOR tomorrow night.
- Working on evaluations next month.

GOOD OF THE ORDER: None

ADJOURNMENT: The regular meeting adjourned at 6:13 pm

NEXT MEETING:

September 8, 2025 regular board meeting, 6:00 pm

Date

Board Secretary