

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

August 12, 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 Mike Odenthal
 Vice President Russ Strohmeyer
 Secretary Tom Etzel
 Director Eric Fery
 Director Ken Rich

OTHERS: Chief Jay Alley Lt Hargin
 Office Specialist Julia Budlong FF Andrews
 AC Doug Kintz FF Large

MINUTES: Moved by Director Strohmeyer, seconded by Director Etzel, to approve the minutes from the July 8, 2024 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Policy 8.1.I revision:** Moved by Director Etzel, seconded by Director Rich, to approve the revisions to Policy 8.1.I. Motion carried unanimously.

- B. Accounts Payable:** Moved by Director Strohmeyer, seconded by Director Etzel, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Director Odenthal thanked the Directors for cooking dinner for the Volunteers since he was unable to attend due to illness.

CHIEF'S REPORT:

- 174 calls ran for the month of July, which is substantially higher than average.
- We have been demobilized to 7 conflagrations so far.

- Lt Champion resigned and we are conducting an Assessment Center tomorrow to fill his position. If successfully filled internally, we will then have a Firefighter position in which we can offer to an individual from our current list.

ASST CHIEF REPORT:

- New rescue harnesses have arrived and will be in service this month.
- We sold 60 SCBA bottles.

GOOD OF THE ORDER:

- Our Seasonal program has been going well. It allows us to have adequate staffing which allows us to send individuals to conflagrations.
- No updates regarding the Training Facility property yet.

ADJOURNMENT: The regular meeting adjourned at 6:18 pm

NEXT MEETING:

September 9, 2024 regular board meeting, 6:00 pm

Date

Board Secretary