

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

December 11, 2023

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 Ray Porter
Director Tom Etzel

OTHERS: Chief Jay Alley
AC Doug Kintz
Admin. Assistant Rhonda Grant
Jay Myers, retired Board Director
Ken Rich

MINUTES: Moved by Director Strohmeyer, seconded by Director Porter, to approve the minutes for November 13, 2023 regular meeting with the correction – adding Chief Alley to roll call. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Cooperative Staffing:** With Rhonda's retirement coming up, we have been having some meetings to discuss sharing and consolidating duties and services between employees at Sublimity and ourselves. We are looking to form an advisory board with a couple directors from each district along with the Chiefs. We are looking at a new phone system as well so we can all communicate (via intercom) etc. We are also checking to see if we can use our capital credits at SCTC. Tom and Mike volunteered to serve on the cooperative staffing advisory board.
- B. Resolution 2023-14 Public Contracting:** Changes have been made to public contracting rules. Moved by Director Odenthal, seconded by Director Etzel, to adopt Resolution 2023-14 to adopt the updated Public Contracting policy. Motion carried unanimously.
- C. SAFER Grant Update:** We are officially done with the 2018 SAFER grant and now working under the 2022 SAFER grant. Aumsville Fire District is included in this grant.
- D. Accounts Payable:** Moved by Director Strohmeyer, seconded by Director Porter, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Director Porter thanked everyone for helping him throughout the years; he has enjoyed serving this district and working together with everyone.
- The Board thanked Ray for all his years of service and dedication to the fire district. Everyone expressed their appreciation and the privilege they have had working with him.

CHIEF'S REPORT:

- Chief Alley thanked Ray for his years and knowledge and dedication for so many years.
- Chief reported on house fire this afternoon. Crews rescued a bedridden woman from the house. We will make sure we do a press release to let the community know how the levy staff along with other paid staff and volunteers is helping our district.

ASST CHIEF REPORT:

- The Christmas event/movie night was a nice change this year and well received by everyone.
- Ladder 80 is decorated with lights and they have been showing up for different events and going through the town handing out candy, etc. It's extremely well received by the community.
- AC Chief Kintz thanked Director Porter for his service.

GOOD OF THE ORDER:

- Thank you to Ray Porter for over 34 years of service on the Stayton Fire District Board!!
- Everyone loved the lighted fire truck and the camaraderie between the districts.
- Merry Christmas!

ADJOURNMENT: The regular meeting adjourned at 6:31PM

NEXT MEETING: January 8, 2024 at 6:00 pm

Date

Board Secretary