

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

February 10, 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 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 Hemenway
 AC Doug Kintz FF Harris

MINUTES: Moved by Director Fery, seconded by Director Etzel, to approve the minutes from the January 13, 2025 regular meeting. Motion carried unanimously. 4-0 (1 absent)

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. May Election:** Three Directors due for election in May. SEL 190s need to be submitted with filing fee by March 20th in order to be on ballot for May election. SEL 190s distributed to Director Rich, Fery, and Etzel.

- B. Life Member Nominations (Rhonda Grant, Gene Dershewitz, & Jeff Harris Sr.):**
Moved by Director Etzel, seconded by Director Rich, to approve the Life Member Nominations. Motion carried unanimously. 4-0 (1 absent)

- C. Accounts Payable:** Moved by Director Fery, seconded by Director Rich, to pay the bills including the additions. Motion carried unanimously. 4-0 (1 absent)

DIRECTOR’S REPORTS: N

- **Director Fery-** Wanted an update on E82-currently in shop.

CHIEF’S REPORT:

- Gene Cole’s service will be held at the Mehama Station on Saturday, March 1st. We will update everyone with more details once we know more.

- Looking at February 18th or 19th to have the joint Board dinner with Sublimity.
- County Radio Project: we should have an update Wednesday.
- Budget Calendar: We usually hold the Budget Committee Meeting beginning of May. Need to establish a date, either 5/5/25 or 5/13/25. VFW meets first Monday of the month- 5/13/25 would work best.

ASST CHIEF REPORT: None

GOOD OF THE ORDER:

- Mehama Bingo this Saturday night.
- Recruiter will be taking new pictures of Board Members before or after March Board meeting.

ADJOURNMENT: The regular meeting adjourned at 6:16 pm

NEXT MEETING:

March 10, 2025 regular board meeting, 6:00 pm

Date

Board Secretary