

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

February 26th, 2026

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

4:00 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

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Resolution 2526-04 Adopt Local Option Levy: This meeting was called due to the deadline of SEL 805 submission for the Local Option Levy which is due Friday, February 27th. A resolution must be approved by the Board prior to filing.

The current levy ends June 30, 2027. We need to determine the start date of the new levy. It can start July 1 of 2026 or 2027. We would be shorting the current levy by one year if we started the new one July 1, 2026 at the new rate. Director Odenthal suggested we start July 1, 2027.

Moved by Director Odenthal, seconded by Director Fery, to approve Resolution 2526-04 adopting the Local Option Levy with corrections noted, calling a measure election for a five-year local option levy to finance operations effective of July 1, 2027. Motion carried unanimously 4-0

GOOD OF THE ORDER: We shouldn't have to complete anything further before next Board Meeting. Next steps are working on the explanatory statement and 803 submissions.

ADJOURNMENT: The special meeting adjourned at 4:35 pm

NEXT MEETING:

March 9, 2026 Executive Session, 5:30 pm

March 9, 2026 Regular Board Meeting, 6:00 pm

Date

Board Secretary