

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

January 10, 2022

Conference Room

Stayton Station

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

BOARD: President Mike Odenthal
Vice President Ray Porter
Secretary Eric Fery
Director Jay Myers
Director Russ Strohmeyer

OTHERS: Chief Jack Carriger
Admin. Assistant Rhonda Grant

MINUTES: Moved by Director Myers, seconded by Director Fery, to approve the minutes for December 13, 2021 regular meeting. Motion carried

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Employee Annual Performance Evaluation:** Marcus Andrews has completed his second year of full time employment with the District. He received an outstanding evaluation and Chief Carriger recommended he be moved to Step 3 on his pay scale, \$3398.56/month, effective Jan 1, 2022. Moved by Director Porter, seconded by Director Strohmeyer, to move Marcus Andrews to Step 3 on his pay scale according to Chief's recommendation. Motion carried.
- B. Ladder Truck Christmas Lights/Community Event:** Chief Carriger commended Lt. Tannie Alley for the great job organizing this event of putting lights and music on the ladder truck and touring the neighborhoods. It was enjoyed by all.
- C. Accounts Payable:** Moved by Director Fery, seconded by Director Myers, to pay the bills with noted correction. Motion carried.

DIRECTOR'S REPORTS:

- Director asked about a Sleeper Program in conjunction with the paid staffing – discussing a joint Sleeper Program with Sublimity.

CHIEF REPORT:

- Discussion on today's shop fire – saved a lot of property. Had a great turnout of volunteers and mutual aid.

ASST CHIEF REPORT: No report

GOOD OF THE ORDER: Discussion on recent COVID activity and stats

ADJOURNMENT: Meeting adjourned at 7:25 pm

NEXT MEETING: February 14, 2022 at Stayton Station

Date

Board Secretary