

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

January 8, 2024

Conference Room

1988 W. Ida St. Stayton

Life Saving Award presentation to Lt Hargin and FF Heater

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 Tom Etzel
Director - Vacancy

OTHERS:	Chief Jay Alley	Lt David Champion
	Admin. Assistant Rhonda Grant	FF Justin Large
	AC Doug Kintz	FF Marcus Andrews
	Ken Rich	
	Lt Matt Riordan	

MINUTES: Moved by Director Strohmeyer, seconded by Director Odenthal, to approve the minutes from the December 11, 2023 regular meeting. Motion carried

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Vacant Board Position:** Moved by Director Odenthal, seconded by Director Strohmeyer, to appoint Ken Rich to the Board. Motion carried.
- B. Audit:** No deficiencies were found. Moved by Director Strohmeyer, seconded by Director Etzel, to approve the audit. Motion carried.
- C. New Phone System:** Our current phone system is pretty antiquated. SCTC is offering VoIP system; can page and intercom between stations; able to use our capital credits which should cover about half of the cost. We did get a quote from another company but we get a better deal being able to use the capital credits. Should be installed by the end of the month. This will improve interoperability with Sublimity. It is Internet-based so we will keep some backup land lines. Every phone will have an individual number so they can be used from home if necessary. Moved by Director Odenthal, seconded by Director Etzel, to approve the new phone system. Motion carried.
- D. Hiring Update:** We are close to being ready to go out for Admin position; plan to have someone hired by March 1 so they can spend time training. Also working on filling Doug's old position.

E. Accounts Payable: Moved by Director Odenthal, seconded by Director Strohmeier, to pay the bills including the additions, with correction of duplicate check. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Director Fery welcomed Ken Rich to the board.
- Admin will notify board when signature card is ready.

CHIEF'S REPORT:

- Budget committee vacancy. Chief and Board will bring recommendations to next meeting.
- Elkhorn station – danger trees have been cut by FF James McDougall; FF Steve Orr and FF Sean Weitman hauled off the wood and brush.
- Next week Sean and Chief will be attending a conference in AZ on apparatus specification, maintenance, fleet management, etc.

ASST CHIEF REPORT:

- AC Kintz has received his Live Fire Instructor certification and Instructor 1 certification

GOOD OF THE ORDER:

- Director Strohmeier will not be at the next meeting.
- Bingo at Mehama on Feb 10th.
- The Cruise In breakfast was very successful – good attendance
- Toys for Joy – 249 kids received gifts

ADJOURNMENT: The regular meeting adjourned at 6:35 PM

NEXT MEETING: February 12, 2024 at 6:00 pm

Date

Board Secretary