

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

January 9, 2023

Conference Room

1988 W. Ida St. Stayton

**FLAG SALUTE**

**PRESIDENT CALLED THE MEETING TO ORDER**

7:00 PM

**ROLL CALL AND INTRODUCTIONS:**

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

OTHERS: Chief Jay Alley  
AC Doug Kintz  
Admin. Assistant Rhonda Grant  
FF Hemenway  
FF Deetz  
Lt Hargin

**MINUTES:** Correction to Dec minutes: Fery absent, Odenthal present *Moved by Director Myers, seconded by Director Strohmeyer, to approve the minutes for December 12, 2022 regular meeting with noted correction.* Motion carried

**PUBLIC COMMENTS:** None

**BUSINESS ITEMS:**

- A. Paid Leave of Oregon:** It is now in effect. We have less than 25 employees, but volunteers may be counted which means the district will have to pay the 40%. It is not finalized yet. Do we assume they will count the volunteers and start paying our portion or wait until the ruling is finalized? Director Odenthal suggested we accrue the amount we possibly have to pay but do not pay it unless it is decided that we have to pay it. Board consensus to accrue it until it is finalized.
- B. Oregon Fire Service Capacity Program:** This is regarding the shared Fire Marshal position. We will not hear until the end of January.
- C. AFG Grant for SCBA:** The grant opened today. We will start working on it this week – not due until Feb 10<sup>th</sup>. The last purchase/grant for SCBAs was in 2004 – there have been 3 upgrades/changes in them since then so we are a ways behind. The cost is around \$7800 for pack, two bottles and a mask. In 2004 we paid \$4000. Our fill station should still be fine, but maybe some adaptors will be needed unless we go with the higher-pressure packs and we will look at the pros and cons of this.

**D. Accounts Payable:** Moved by Director Fery, seconded by Director Myers, to pay the bills including the additions. Motion carried.

**DIRECTOR'S REPORTS:** no reports

**CHIEF'S REPORT:**

- The engine that was in the accident during the ice storm (E80 slid off road) is still in service, mainly cosmetic repairs needed; waiting to hear from insurance.
- Promotions at Mehama Station: Captain Hueller, Lt Bakke and Lt Oliver; previously they were acting in capacity.
- Laura has been released to return to duty; just needs to take her physical agility
- Aumsville Fire is looking for Administrative Services (their Chief is retiring) for their District and would like us to attend a work session to discuss it. They are not able to hire a full-time Chief currently. Board asked that Chief Alley find out a little more what they are looking for.

**ASST CHIEF REPORT:**

- The Santa on the Ladder truck driving around the community was a big hit – thanks to Lt Alley for coordinating this.
- The Volunteers are planning to restart the Sweetheart Bingo (not the breakfast) at the Mehama station in February.

**GOOD OF THE ORDER:**

- Director Odenthal – owe Chief Alley a 90-day evaluation so plan on next month's agenda – after the board meeting
- Director Fery – reported that Chief Alley helped his family with setting up time with the district crisis chaplain, Mitch. He was great and so very helpful.
- Director Strohmeyer asked about TFJ; we gave out almost all the toys and donated funds; some toys went to other agencies in the area besides our program. We will coordinate more with other local agencies next year.
- Director Porter asked Shift FFs how things were going.

**ADJOURNMENT:** The meeting adjourned at 7:32 PM

**NEXT MEETINGS:** February 13, 2023, regular board meeting 7:00 at Stayton Station

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Date

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Board Secretary