

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

January 13, 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 AIC Hemenway
 Office Specialist Julia Budlong FF Andrews
 AC Doug Kintz FF Heater

MINUTES: Moved by Director Strohmeyer, seconded by Director Fery, to approve the minutes from the December 9, 2024 regular meeting. Motion carried unanimously. 5-0

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Audit:** No deficiencies found. Moved by Director Etzel, seconded by Director Strohmeyer, to approve the audit. Motion carried unanimously. 5-0

- B. Joint Board get together with Sublimity:** Met with Chief Hume to discuss getting the Boards together to meet for a dinner. Date and time will need to be established. No business will be discussed. **Conflicting dates: Mike-2nd Wednesday of the month Strohmeyer- 1st Monday of month and last Monday and Tuesday of month.**

- C. Accounts Payable:** Moved by Director Fery, seconded by Director Strohmeyer, to pay the bills including the additions. Motion carried unanimously. 5-0

DIRECTOR'S REPORTS: None

CHIEF'S REPORT:

- The crew that demobilized to California are currently in Malibu and doing well. They work 24 hours on and 24 hours off. I've been fielding a lot of questions regarding the inspection information. They do not conduct an emission test as part of their inspection.

- Engine 82 was towed to a repair shop. We are waiting to hear back on how long it will take to complete an engine overhaul. Our reserve engine is at Mehama. Our back up plan is to borrow Sublimity's reserve engine if needed.

ASST CHIEF REPORT: None

GOOD OF THE ORDER:

- February 18th Mehama Sweetheart Bingo
- OFDDA Conference: November 20th-22nd in Seaside

ADJOURNMENT: The regular meeting adjourned at 6:24pm

NEXT MEETING:

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

Date

Board Secretary