

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

July 10, 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

OTHERS:	AC Doug Kintz	Lt Orr
	Admin. Assistant Rhonda Grant	FF Cross
		FF Lundervold

MINUTES: Moved by Director Strohmeyer, seconded by Director Fery, to approve the minutes for June 12, 2023 regular meeting. Motion carried

Moved by Director Fery, seconded by Director Strohmeyer, to approve the minutes of the June 28, 2023 Special Board Meeting. Motion carried.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Election of Board Officers:** Director Odenthal nominated Eric Fery for Board President, seconded by Director Strohmeyer. Director Odenthal moved to close nominations and cast a unanimous ballot for Eric Fery as Board President. All in favor, motion carried.

Director Strohmeyer nominated Mike Odenthal for Board Vice President, seconded by Ray Porter. All in favor, motion carried.

Director Ray Porter nominated Russ Strohmeyer for Board Secretary, seconded by Director Odenthal. All in favor, motion carried.

- B. Vacant Board Position:** Directors Odenthal and Fery met with Ken Rich last week regarding filling the vacant board position. Director Odenthal also spoke with Tom Etzel. Both are very good candidates. Discussion. Moved by Director Strohmeyer, seconded by Director Odenthal, to appoint Tom Etzel to the vacant Board position. All in favor, motion carried.

- C. Grant Update – Seasonal Positions:** We hired two people for seasonal response through the OSFM grant: Alex Mitchell from Gates, and Tyler Hagerty from Sublimity. Neither is 21 yrs. old nor rated on vehicles but they are firefighters. They are in training right now.

Risk Reduction Grant – trailers are ordered
SAFER, AFG, VFA – not heard anything yet
Hazard Mitigation – not applying for this

D. Accounts Payable: Moved by Director Odenthal, seconded by Director Porter, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

CHIEF'S REPORT: nothing to add

ASST CHIEF REPORT:

- We are out of the burn ban
- Hired Justin Large to replace Vincent DeFabis as a Shift FF
- We went on 16 calls on July 4th
- Working on 1-year evaluations for Lts. in August
- Recruitment: Four people passed Chiefs interview and three people are in process
- Rachael did get a new job but will be working back part-time to help the people get through the process and train a new person if we are able to hire one.
- Vincent's last shift if July 13

GOOD OF THE ORDER:

- August 3, SVPC dinner (Odenthal, Strohmeyer will not be here)
- Director Odenthal will not be at August board meeting

ADJOURNMENT: The regular meeting adjourned at 7:35 PM

NEXT MEETINGS:

August 14, 2023 regular board meeting 7:00 at Stayton Station

Date

Board Secretary