

Stayton Fire District
Regular Board of Directors Meeting & Budget Hearing

July 12, 2021

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

OTHERS: Chief Jack Carriger (via telephone)
AC Jay Alley (via telephone)
Admin. Assistant Rhonda Grant

MINUTES: Moved by Director Odenthal, seconded by Director Porter, to approve the minutes for June 14, 2021 regular meeting and June 28, 2021 special board meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Board Elections:

President – Moved by Director Porter, seconded by Director Fery, to appoint Director Odenthal as Board President. Moved by Director Fery, seconded by Director Porter, to close nominations and cast a unanimous ballot for Director Odenthal. Motion carried.

Vice President – Moved by Director Myers, seconded by Director Fery, to appoint Director Porter as Board Vice President. Motion carried.

Secretary – Moved by Director Myers, seconded by Director Porter, to appoint Director Fery for Secretary. Motion carried.

B. Check cashing policy: Discussion on problem with some checks not being cashed in a timely manner; discussion; we will be working on a policy.

C. St 80 Captain Update: Captain Griffith has reconsidered and will stay on as Captain at Station 80 but will not be doing duty shifts.

D. District Update OEM/FEMA: We should be seeing checks soon.

E. Sale of Suburban Update: We have sold the Suburban to Lyons FD for \$3000.

- F. Local Option Levy:** Tax filing deadline July 15 for any current year measure. We have Nov and May election to qualify us to get revenue by Dec 2022. The revenue would be included in with our regular tax distributions. Counsel says May elections are usually better. We have until the end of this week to file the paperwork for November election. It looks like \$.83 per 1000 for the 9 positions (around \$900,000). We can either go with fixed rate \$0.83 or fixed amount \$900,000 for each year. Chief recommends the fixed rate as there is the possibility of more based on property assessment values going up. Discussion. Board consensus to go with the \$.83 rate. Chief will get the wording and forms from our bond counsel tomorrow.
- G. Station 85 Well Status:** Looking at putting in a water storage tank and small pump and plumb into the station and keep it filled with a tender. Then we will keep bottled water there for drinking. (vs. putting in a new well)
- H. COVID District Status:** AC Alley reported that he and spouse are currently quarantined. As far as for the station, buildings still closed to public use; no masks required but still distancing and disinfecting.
- I. Employee Evaluations:**
- a. Laura Houston received an outstanding evaluation and is eligible for next step merit increase (25 year) effective July 1, 2021. Moved by Director Myers, seconded by Director Fery. to approve. Motion carried.
 - b. AC Jay Alley received an outstanding evaluation; no merit step increase at this time.
- Board expressed their appreciation to Laura and Jay for their service and outstanding performance.
- J. Accounts Payable:** Moved by Director Fery, seconded by Director Myers, to pay the bills including the additions. Motion carried.

DIRECTOR’S REPORTS:

- Director Myers: Did we want to still want to have a family dinner or get-together in August? Yes, we will plan a meal for August 5.
- Celebration of Life for Rosie Tegen, Saturday July 17, at 1:00 – 4:00 (past card lock and storage units on same side of road)

CHIEF’S REPORT: nothing to add

ASST CHIEF REPORT: nothing to add

GOOD OF THE ORDER: nothing to add

ADJOURNMENT: The meeting adjourned at 7:35 PM

NEXT MEETINGS: August 9, 2021 regular board meeting 7:00 at Stayton Station

Date

Board Secretary