

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

July 8, 2024

Conference Room

1988 W. Ida St. Stayton

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 Ken Rich

OTHERS: Chief Jay Alley Lt Hargin
 Office Specialist Julia Budlong FF Hemenway
 AC Doug Kintz FF Heater

MINUTES: Moved by Director Etzel, seconded by Director Strohmeyer, to approve the minutes from the June 10, 2024 regular meeting. Motion carried unanimously.

Moved by Director Etzel, seconded by Director Rich, to approve the minutes from the June 27, 2024 special meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

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

Director Etzel nominated Russ Strohmeyer for Board Vice President. All in favor, motion carried.

Director Strohmeyer nominated Tom Etzel for Board Secretary. All in favor, motion carried.

B. Employee Evaluations: Evaluations for Lt Champion, Lt Hargin, Lt Orr, FF Large, and IMS Laura Houston were conducted. It is recommended they receive their next step increase (IMS Houston has reached the top of her pay range) based on their above average evaluations.

Moved by Director Etzel, seconded by Director Fery, to approve the step increase to Step 4 (year 3) of their pay scale for Lt Champion, Lt Hargin, and Lt Orr, effective July 1st, 2024. Motion carried unanimously.

Moved by Director Fery, seconded by Director Rich, to approve the step increase to Step 3 (year 2) for FF Large effective July 1st, 2024. Motion carried unanimously.

C. Accounts Payable: Moved by Director Fery, seconded by Director Etzel, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS: None

CHIEF'S REPORT:

- Participated in the 4th of July Parade which had a good turnout.
- Been active in community events.

ASST CHIEF REPORT:

- Received remaining SCBA items that were needed. They go in service this Thursday.
- Applied for the permit for the dorm project-in process.

GOOD OF THE ORDER: Cook for Volunteer Association meeting on August 1, 2024. Plan to cook hamburgers, hot dogs, and bring sides.

ADJOURNMENT: The regular meeting adjourned at 6:20 pm

NEXT MEETING:

August 12, 2024 regular board meeting, 6:00 pm

Date

Board Secretary