

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

June 10, 2024

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

6:00 PM

BUDGET HEARING: President Fery opened the budget hearing and asked for any public comment on the 2024-25 proposed budget. Hearing none, the budget hearing closed and the regular board meeting convened.

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 Orr
 Office Specialist Julia Budlong FF Lundervold
 AC Doug Kintz FF Cross
 FF/EMT Maintenance Chris Schriener

MINUTES: Moved by Director Odenthal, seconded by Director Strohmeyer, to approve the minutes from the May 13, 2024 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Introduce FF/EMT Maintenance Chris Schriener:** Chris Schriener introduced to Board Directors.
- B. Surplus Hose and SCBA packs and bottles:** Moved by Director Odenthal, seconded by Director Strohmeyer, to approve the surplus hose and SCBA packs and bottles. Motion carried unanimously.
- C. Accounts Payable:** Moved by Director Etzel, seconded by Director Strohmeyer, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR’S REPORTS:

- **Director Odenthal-** Will not be able to attend the next two meetings.

CHIEF’S REPORT:

- We had an OSHA consult completed. Items to work on: proper labeling of secondary containers, non-emergency activities that involve various hazardous materials (conduct PPE assessment), Safety Committee Chair must be elected by committee, post breathing apparatus certificate, ice machine scoops in container, toe guard, etc.
- Seasonal firefighters start June 24th.
- Working on ISO for rating. We should have a rating done by fall.

ASST CHIEF REPORT:

- We got approval to spend the \$22,000 remaining funds from the AFG grant. This will purchase 18 additional SCBA battery packs, 4 chargers, all adapters for fill stations, two new airway CPR mannequins, and 6 rope rescue harnesses replacements.

GOOD OF THE ORDER:

- **Chief Alley-** Basic Wildland Training Field Day: 125 people attended and it went well with no injuries.

ADJOURNMENT: The regular meeting adjourned at 6:30 pm

NEXT MEETINGS:

June 27, 2024 special board meeting to adopt budget, 5:00 pm
July 8, 2024 regular board meeting, 6:00 pm

Date

Board Secretary