

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

June 12, 2023

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

7:00 PM

BUDGET HEARING: President Porter opened the budget hearing and asked for any public comment on the 2023-24 proposed budget. Hearing none, the budget hearing closed and the regular board meeting convened.

ROLL CALL AND INTRODUCTIONS:

BOARD: President Ray Porter
Vice President Strohmeyer
Secretary Eric Fery
Director Mike Odenthal

OTHERS: Chief Jay Alley FF Andrews
AC Doug Kintz FF DeFabis
Lt. Champion

MINUTES: Moved by Director Strohmeyer, seconded by Director Fery, to approve the minutes for May 8, 2023 regular meeting and the May 1, 2023 budget meeting. Motion carried.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Vacant Board Position: Discussion on suggested candidates: Tom Etzel*, Gary Butler, Ken Rich*, George Crosiar, Jennifer Carter*, Doug Hansen, Scott Miller. Discussion – Board will follow up*

B. Grant Update

- a. **SAFER Grant for Recruitment:** no news yet
- b. **AFG Grant for SCBA:** no news yet
- c. **VFA Grant for fire shelters:** no news yet
- d. **FEMA Grant to replace generator at St. 80:** in progress - discussion

C. Accounts Payable: Online bill payment was not a good idea for a variety of reasons – returning to paying bills with checks. Moved by Director Fery, seconded by Director Odenthal, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS: no reports

CHIEF'S REPORT: nothing to add

ASST CHIEF REPORT: nothing to add

GOOD OF THE ORDER:

- Director Odenthal will be out of town for the final June board meeting.

ADJOURNMENT: The regular meeting adjourned at 7:26 PM

EXECUTIVE SESSION: The Board went into Executive Session according to ORS 192.660 for Chief Officer evaluation. Executive Session ended at 8:06 pm.

Regular meeting reconvened at 8:06 pm. Moved by Director Fery, seconded by Director Strohmeyer to approve carryover of current vacation hours for Chief Alley. Motion carried.

Meeting adjourned at 8:08 pm.

NEXT MEETINGS:

June 28, 2023 special board meeting to adopt budget, 5:00 pm
July 10, 2023 regular board meeting 7:00 at Stayton Station

Date

Board Secretary