

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

June 28, 2023

Conference Room

1988 W. Ida St. Stayton

**FLAG SALUTE**

**PRESIDENT CALLED THE MEETING TO ORDER**

5:00 PM

**ROLL CALL**

BOARD: President Ray Porter  
Vice President Strohmeyer  
Secretary Eric Fery

OTHERS: Chief Jay Alley  
Admin Rhonda Grant

**BUSINESS ITEMS:**

1. Certify Election Results: Moved by Director Fery, seconded by Director Strohmeyer, to approve and certify the May 16, 2023 director elections. Motion carried.
2. Res. 2223-11, Adopt 23-24 budget, make appropriations, impose & categorize taxes: Moved by Director Strohmeyer, seconded by Director Fery, to approve Resolution 2223-11 adopting the budget, making appropriations, imposing and categorizing taxes for fiscal year 2023-2024. Motion carried.
3. Res. 2223-12 appropriating unanticipated funds: Moved by Director Fery, seconded by Director Strohmeyer, to approve Resolution 2223-12 appropriating unanticipated funds within FY 22-23. Motion carried.
4. Res. 2223-13 adopting HRA VEBA plan and agreement: Moved by Director Strohmeyer, seconded by Director Fery, to approve Resolution 2223-13 adopting the HRA VEBA Plan and agreement. Motion carried.
5. Adopting HRA VEBA funding policy 8.6.J.3: Moved by Director Fery, seconded by Director Strohmeyer, to adopt Policy 8.6.J.3 regarding HRA VEBA funding. Motion carried.
6. Fiscal year end Accounts Payables and Payroll checks: Moved by Director Strohmeyer, seconded by Director Fery, to pay the final bills and payroll for FY 22-23. Motion carried.

**GOOD OF THE ORDER:**

- Board will be cooking for volunteers at August Business Meeting
- Discussion on board vacancy

**ADJOURNMENT:** The meeting adjourned at 5:20 PM

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Date

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Board Secretary