

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

October 11, 2021

Conference Room

Stayton Station

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

BOARD: President Mike Odenthal
Vice President Ray Porter
Secretary Eric Fery
Director Jay Myers absent
Director Russ Strohmeier

OTHERS: Chief Jack Carriger
AC Jay Alley
Admin. Assistant Rhonda Grant

MINUTES: Moved by Director Porter, seconded by Director Strohmeier, to approve the minutes for September 13, 2021 regular meeting. Motion carried

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Holiday Events:** There will be no Halloween event, we may participate if schools decide to do something; Toys for Joy will have a cruise-through like last year; we will wait to decide on the Christmas dinner.
- B. Training Facility Update:** Purchased another container to complete 2nd story all the way across. Recent work party to build interior walls, door openings, etc. We will be replacing tower lights with LEDs. Other districts and agencies and fire academies use the training facility.
- C. Policy Review:** Blood Borne Pathogens and Lock Out Tag Out policy review. Moved by Director Fery, seconded by Director Porter, to approve the policies 9.9 and 9.10 with no changes. Motion carried.
- D. Approve Audit:** Moved by Director Strohmeier, seconded by Director Porter, to approve the audit as presented. Motion carried.
- E. District Closeout OEM/FEMA:** It is now completed.
- F. Local Option Levy:** We have printed flyers and started door to door campaign. We have yard signs; SVPC will cover the total cost of the signs. Chief plans to do a radio broadcast on 96.5 FM, AC Alley and Recruiter Marcus Andrews will start the social media part.

G. COVID Update: Informational flyers were sent to volunteers regarding the vaccine. We received back around 30. We gave them the option to not respond on medicals while the ruling is temporary.

H. Accounts Payable: *Moved by Director Porter, seconded by Director Strohmeyer, to pay the bills including the additions.* Motion carried unanimously.

DIRECTOR'S REPORTS:

- Question if we went on Mt Angel fire - just move up to Silverton. AC Alley assisted with the investigation the following day.

CHIEF REPORT: Reviewed quarterly recruitment report; possibly 7 people for next Academy. Chief commended Marcus for good work.

ASST CHIEF REPORT: Nothing to add

GOOD OF THE ORDER: None

ADJOURNMENT: Regular Meeting adjourned at 7:37 pm

EXECUTIVE SESSION according to ORS 192.660 to evaluate Chief Officer

NEXT MEETING: November 8, 2021 at Stayton Station

Date

Board Secretary