

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

October 16, 2023

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 absent
Secretary Russ Strohmeyer
Director Ray Porter
Director Tom Etzel

OTHERS: AC Doug Kintz
Admin. Assistant Rhonda Grant
Lt. David Champion
FF Justin Large
FF Marcus Andrews

GUEST: Ken Rich

MINUTES: Moved by Director Strohmeyer, seconded by Director Etzel, to approve the minutes for September 11, 2023 regular meeting. Motion carried

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Resolution for Unanticipated Funds:** Moved by Director Strohmeyer, seconded by Director Porter, to approve Resolution 2324-01 for OSFM Community Wildfire Risk Reduction grant for the two dump trailers. Motion carried.
- B. Policy Review:** Moved by Director Etzel, seconded by Director Strohmeyer, to approve the Lockout Tag Out policies with no changes. Motion carried.
- C. SAFER Grant update:** We did receive the new 2022 grant and have hired Brian Harris; he was a past volunteer with us and volunteers for Sublimity Fire. He is learning the system with Rachael's help. He is also still on the hiring list and eligible for paid FF position.
- D. AFG Grant Update:** We have looked at several SCBA vendor products, and had manufacture demonstrations; the committee has met several times and recommendation is to go with MSA brand. Discussion. We did purchase another Fit Test machine, which we share between eight agencies, its portable and much easier to use.

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

DIRECTOR'S REPORTS:

- Ray Porter submitted his letter of resignation effective Dec. 31, 2023 after 34 years serving as a board Director for the District. He started in 1989.
- Discussion on Santa Cruise, prices, etc.

CHIEF'S REPORT: Nothing to report

ASST CHIEF REPORT:

- ESO conference in Seattle was good; learned about what is coming up and had a chance to ask questions of the experts.

GOOD OF THE ORDER:

- Bank of America authorization letter removing Chief Carriger and adding Chief Alley and Admin Rhonda Grant
- Reminder: OFDDA conference in Seaside in November. Directors Etzel and Fery will be attending.
- Board is invited to attend Nov. business meeting Thanksgiving Dinner; Nov 2nd at 6:30

ADJOURNMENT: The regular meeting adjourned at 6:20 PM

NEXT MEETINGS:

Date

Board Secretary