

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

October 14, 2024

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

6:00 PM

ROLL CALL AND INTRODUCTIONS:

BOARD: President Mike Odenthal
 Vice President Russ Strohmeyer
 Secretary Tom Etzel
 Director Eric Fery
 Director Ken Rich

OTHERS: Chief Jay Alley Lt Orr
 Office Specialist Julia Budlong FF Heater
 AC Doug Kintz FF Harris

MINUTES: Moved by Director Strohmeyer, seconded by Director Etzel, to approve the minutes from the September 9, 2024 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Recruit and Retention Coordinator position:** Met with Chief Hume and Chief Garrison to create a new position description for the Recruiter position which will be open until 10/18. It has been advertised on Indeed, Daily Dispatch, and our website. We hope to hire by December 1st.

- B. Employee Evaluation:** An evaluation for Office Specialist, Julia Budlong, was conducted. Although Julia has received an above average performance evaluation for the first 6 months, she started her salary at Step 2 and will not receive an increase until completion of 1 year with the district.

- C. Chief Evaluation:** President Odenthal discussed the evaluation process for the Chief. An Executive Session will take place on October 21st at 6:00 pm.

- D. Resolution 2425-01:** Moved by Director Fery, seconded by Director Etzel, to approve Resolution 2425-01. Motion carried unanimously.

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

DIRECTOR'S REPORTS: *None*

CHIEF'S REPORT:

- Fire incidents increased drastically in July.
- There have been 9 Conflagration deployments. The District has made almost \$85,000 on apparatus revenue.
- The 5th dorm room upstairs is in process of being built.
- Will follow-up on Vector Solutions account for Director trainings.

ASST CHIEF REPORT: *Not present*

GOOD OF THE ORDER:

Director Strohmeier: Presented a check from the Brent Strohmeier Memorial Foundation for SVPC#1.

ADJOURNMENT: The regular meeting adjourned at 6:34 pm

NEXT MEETING:

Executive Session: October 21, 2024 6:00 pm

November 4, 2024 regular board meeting, 6:00 pm

Date

Board Secretary