

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

December 10, 2018

Marion Station

5898 Stayton Rd

**FLAG SALUTE**

7:00 PM

**ROLL CALL AND INTRODUCTIONS**

**BOARD:** President Mike Odenthal  
Vice President Eric Fery  
Secretary Jay Myers  
Director Russ Strohmeyer  
Director Ray Porter

**OTHERS:** Chief Jack Carriger  
AC Jay Alley  
Admin. Assistant Rhonda Grant  
Captain George Crosiar

**MINUTES:** Moved by Director Strohmeyer, seconded by Director Porter, to approve the minutes for November 13, 2018 regular meeting. Motion carried unanimously. Discussion on Directors abstaining from signing own checks (conflict of interest) – Admin will check recording from last meeting to report exactly what was said. Chief will check to see if this is necessary to do.

**PUBLIC COMMENTS:** None

**BUSINESS ITEMS:**

- A. Recruitment Update:** We have 14 new people in the membership process, with 9 people in next Academy that starts in January.
- B. Gates Fire District Report:**
- Need to work on getting their discount with SDAO for their insurance.
  - They are getting a new compressor installed this week.
  - Chief will be meeting with the Detroit Board Thursday regarding Gates responding to calls in their District. Gates will not be responding for lift assists, etc. but will respond as mutual aid for fires. Discussion on problems that the Detroit district is having.
- C. Strategic Plan:** AC Alley presented the Strategic Plan document. The Chiefs will work with the Volunteers to accomplish the objectives. Chief commended AC Alley on his work developing and coordinating this project. Moved by Director Strohmeyer, seconded by Director Myers, to adopt the Strategic Plan as presented. Motion carried unanimously.
- D. Bond /SCBAs:** We are coming in to the last project for the Bond funds. Doug has ordered the first group of SCBAs to replace them as they expire throughout the year. Our new bottles will have our logo and name on them. In spring, when we have our part time help, we will order the rebuild kits for the packs which should make them good for at least 5 more years. Director Porter asked what happens to the old bottles; we drill holes in them and give them away. Discussion on excess bond funds due to savings on sprinkler project

and purchases that came in under the initial quotes. Work is in progress for next bond issue coming up in 2020.

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

**DIRECTOR'S REPORTS:**

- Directors commented on the nice Christmas party
- Cruise In – 640 people served; donations were well up over last years
- There are fewer people signed up for toys this year for the Toys for Joy program

**CHIEF'S REPORT:**

- We are already over what we budgeted to receive for tax revenue; even prior years taxes received are up
- Some FFs have asked to purchase or provide their own PPE. Chief has spoken with SDAO and other districts. Chief would like the Board's input. The District is liable for the volunteer's protection, all should all be trained on the same equipment, it's upkeep etc. The Board consensus was to create a policy that the District provides the PPE that must be worn.

**ASST CHIEF REPORT:** Nothing to add

**GOOD OF THE ORDER:**

- Captain Crosiar welcomed the Board to the "new" station. He reported that Gary Chrisman will be retiring at the end of December with over 30 years of service to the district. The calls for Marion station are up 25-30%.
- Safety Grant – SDAO awarded the District the 50% match Safety Grant for a front door security system for Station 80.

**ADJOURNMENT:** The regular meeting adjourned at 7:55 pm.

The next meeting will be January 14, 2019 at Station 80.

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Date

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Board Secretary, Jay Myers