

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

February 11, 2019

Conference Room

1988 W. Ida St. Stayton

**FLAG SALUTE**

7:00 PM

**ROLL CALL AND INTRODUCTIONS**

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

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

**MINUTES:** *Moved by Director Myers, seconded by Director Fery, to approve the minutes for January 14, 2019 regular meeting.* Motion carried unanimously.

**PUBLIC COMMENTS:** None

**BUSINESS ITEMS:**

**A. Adopt Budget Calendar and Appoint Budget Officer:** *Moved by Director Porter, seconded by Director Myers to approve budget calendar for FY 2019-2020.* Discussion on budget committee vacancy – there were several suggestions that Chief will follow up on.

*Moved by Director Myers, seconded by Director Porter, to appoint Chief Carriger as the Budget Officer for FY 2019-2020.* Motion carried unanimously.

**B. Recruitment Update:** Added three new members last week.

**C. Gates Fire District Report:** Things are running smoothly. They will be having four board positions open this year, three members will be running again. Recently had a training session on cleaning their masks and Doug will be going through fit testing with them. They will be talking more at the next meeting about the Fire Chief position.

FYI- Will Ewing is the new Idanha-Detroit Fire Chief, previously from Toledo Fire.

**D. Strategic Plan Update:** Chief is working on getting a committee together for Recruitment. Health and Wellness committee is meeting monthly.

**E. Board Elections:** Directors Odenthal and Strohmeier will be submitting their paperwork.

**F. Awards Banquet:** Banquet is March 16.

**G. Accounts Payable:**

- a. Director Odenthal declared a potential conflict of interest with the Wilco bill. Moved by Director Myers, seconded by Director Fery, to pay the Wilco bill. Motion carried Yes: Myers, Fery, Porter. Abstain: Odenthal.
- b. Director Fery declared a conflict of interest with the Ag Chain bill. Moved by Director Porter, seconded by Director Myers, to pay the AG Chain bill. Motion carried Yes: Odenthal, Porter, Myers. Abstain: Fery.
- c. Moved by Director Porter, seconded by Director Myers, to pay the remaining bills with additions. Motion carried unanimously.

**DIRECTOR'S REPORTS:** None

**CHIEF'S REPORT:** Nothing to add

**ASST CHIEF REPORT:** Question asked / discussion about the recent fatality fire. Law enforcement is investigating. The fire investigation side is waiting until law enforcement is done. Question on how our FF's were doing. AC Alley commended our FFs for their efforts and the wonderful job they did. We had a debriefing the same night and another one a few days later. We also have an EAP program.

**GOOD OF THE ORDER:**

- Feb 16-17, Mehama Bingo and Breakfast
- Next meeting at Mehama Station

**ADJOURNMENT:** The regular meeting adjourned at 7:25 pm.

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Date

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Board Secretary, Jay Myers