

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

June 10, 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
Director Ray Porter
Secretary Jay Myers
Absent Director Russ Strohmeyer

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

BUDGET HEARING: President Odenthal opened hearing for public input on the budget for FY 2019-20. Hearing no comments, the hearing was closed

MINUTES: *Moved by Director Porter seconded by Director Fery, to approve the minutes for May 13, 2019 regular meeting.* Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Gates FD Report:** Recruiting has been going well. One person from Woodburn Fire that plans to retire soon has shown an interest in the Chief position.
- B. METCOM update:** Still in discussion over who owns equipment, licenses, etc.
- C. Auditor Bids:** Board reviewed the three bids we received: Accuity, Grover, Mueller & Swank, and Pauly /Rogers. Discussion. *Motion by Director Myers, seconded by Director Porter to award audit contract to Accuity for fiscal year 2019, 2020, 2021.* Motion carried unanimously.
- D. Accounts Payable:** *Moved by Director Fery, seconded by Director Myers, to pay the bills including the additions.* Motion carried unanimously.

DIRECTOR'S REPORTS: Discussion on August dinner for volunteers.

CHIEF'S REPORT: We have a Burn to Learn this Thursday on Kingston Jordan. Golf tournament is coming up June 22.

ASST CHIEF REPORT: Nothing to add

GOOD OF THE ORDER: Nothing to add

ADJOURNMENT: Regular meeting adjourned at 7:32 pm.

EXECUTICE SESSION: The Board went into Executive Session according to ORS 192.660(i) for chief officer evaluation at 7:32.

Board closed Executive Session at 8:50 pm and returned to Regular Board meeting. Motion by Director Myers, seconded by Director Porter, to grant Chief Carriger a 3% onetime merit bonus and 3 personal days. Motion carried unanimously.

Meeting adjourned at 8:53 pm.

NEXT MEETING:

- Special budget meeting June 24, 2019 at 5:00
- Board meeting July 9, 2019 at 7:00 Elkhorn station

Date

Board Secretary, Jay Myers