

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

March 11, 2019

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

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

MINUTES: *Moved by Director Myers, seconded by Director Porter, to approve the minutes for February 11, 2019 regular meeting.* Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Gates Fire District Report:** Chief will be presenting ideas for them at their next meeting on directions they can go in the future. Things are going very well. It looks like everyone is rerunning for their positions on the board.
- B. Strategic Plan Update:** Recruitment/Retention group has met a couple times.
- C. Board Elections:** Discussed turning in paperwork
- D. Awards Banquet:** This Saturday, March 16, 2019.
- E. Accounts Payable:**
Director Fery declared his potential conflict of interest with the D&L Chain bill.
Moved by Director Myers, seconded by Director Porter, to pay the D&L Chain bill.
Motion carried Yes: Myers, Strohmeier, Porter. Abstain: Fery

Moved by Director Porter, seconded by Director Strohmeier, to pay the remainder of the bills plus the additions. Motion carried unanimously.

DIRECTOR'S REPORTS:

- Board recognized Delores Hetterschied, a dispatcher for our district many, many years ago when it was done from their homes, who passed away recently.
- Fery: topic for discussion - frequent lift assists for agencies that are charging for this service and then asking for our assistance when they are unable to do the job (i.e. Nursing homes, home care agencies, etc) without reimbursing our agency. It is

happening in our district. Right now we refer private residents that continually call us for assistance, to the hospital or Adult Protective Services. The residents do have the right to deny this. There is the danger of the agencies knowing we charge (if we do), they might call us more often, if it's not them that pays the bill. There is no one agency that has that responsibility to perform lift assists. Chiefs will check around with other districts and see what the trend is, how it's being dealt with.

CHIEF'S REPORT:

- We are working on a recruitment grant for a joint Recruiter position for Stayton and Sublimity. We need a MOU with Sublimity before we apply for the grant. We are working on this and it may need to be signed before the next meeting. It will define the responsibilities of each district. Director Myers moved, seconded by Director Porter that we sign a MOU on a joint Recruitment position with Sublimity FD to be signed by President or VP of Board. MC
- 66% of the time Chief puts in to assist Gates Fire is on his own time, after regular work hours. The contract is between the District and Gates Fire District. It was suggested the District take some of the payment from Gates Fire to reimburse Chief Carriger for the 'personal/after hours' time he spends working for Gates. Tabled until next meeting.

ASST CHIEF REPORT:

GOOD OF THE ORDER:

- April 6, volunteer fundraiser BINGO event at Odd Fellows

ADJOURNMENT: The regular meeting adjourned at 7:50 pm.

Date

Board Secretary, Jay Myers