

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

May 13, 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 Russ Strohmeyer
Director Ray Porter
Absent Secretary Jay Myers

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

MINUTES: Moved by Director Strohmeyer seconded by Director Fery, to approve the minutes for April 8, 2019 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Gates FD Report:** Budget meeting this Thursday; have talks going on with Mill City Fire District regarding the possibility of a merger between the districts.
- B. Budget Committee appointments:** Moved by Director Porter, seconded by Director Strohmeyer to appoint Samantha Hagen to replace Bob Dixon on the Budget committee. Motion carried unanimously. Moved by Director Fery, seconded by Director Strohmeyer to reappoint Jennifer Carter to the budget committee for another term. Motion carried unanimously.
- C. Resolutions continuing fund:** Moved by Director Porter, seconded by Director Strohmeyer, to continue the Rescue Equipment fund. Motion carried unanimously.
- D. Employee Evaluation:** Chief reviewed the three-year evaluation for Mechanic Sean Weitman and based on his outstanding work, Chief recommended he move to Step 6 of his salary range effective April 1, 2019. Moved by Director Fery, and seconded by Director Strohmeyer, to approved to move Sean Weitman to Step 6 of his Salary range (\$61,119.71 annually) effective April 1, 2019. Motion carried unanimously.
- E. Accounts Payable:** Moved by Director Fery, seconded by Director Porter, to pay the bills including the additions. Motion carried unanimously.

DIRECTOR'S REPORTS: No reports

CHIEF'S REPORT: Nothing to add

ASST CHIEF REPORT: FF Breakfast this next Sunday, May 19, 2019.

GOOD OF THE ORDER: None

ADJOURNMENT: The regular meeting adjourned at 7:17 pm

EXECUTICE SESSION: The Board went into Executive Session according to ORS 192.660(i) for chief officer evaluation a 7:20 pm and ended at 7:40 pm. Regular meeting reconvened and adjourned at 7:40 pm.

Date

Board Secretary, Jay Myers