

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

May 14, 2018

Conference Room

1988 W. Ida St
Stayton

FLAG SALUTE

7:00 PM

ROLL CALL AND INTRODUCTIONS

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

OTHERS: Chief Jack Carriger
Admin Assistant Rhonda Grant

MINUTES: Moved by Director Odenthal, seconded by Director Myers, to approve the minutes for April 9, 2018 regular meeting. Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Seismic Grant / Project Update:

- a. Marion station has been pretty much gutted, they are putting in new supports, etc.
- b. Work on Stayton station will not start until next week (after the breakfast)
- c. Elkhorn propane tank has been emptied and moved to pour a slab, putting tie downs in, etc
- d. Mehama work is also coming along
- e. Contract has been signed to get sprinkler system done while the Seismic work is being done. Saved around \$40,000 by waiting to have it done at this time.
- f. We have also been looking at putting in new lighting in Station 80 – the company that is already doing the electrical work will be giving us a bid.
- g. We do have an advocate to go and talk to the Seismic Grant committee about the funds we spent on the Seismic project before the contract was signed.

B. Budget/Committee Meeting: Reminder of the meeting next Monday. The health insurance took a 12.9% increase this year (increase of \$23,000, a little over half paid by the District with the employees picking up the balance. With this increase, it will cause employees to go backwards in pay. Chief recommends that the District pick up that increase at this time. It was the Board consensus to cover the insurance increase for now although it may not be the case in the future.

C. St 85 Elkhorn Plan Update: We created a brochure to distribute to all the Elkhorn residents explaining the need for volunteers to keep that station open. We will continue to try all avenues to recruit members from that area and then re-evaluate.

D. Snyder Trust Resolution: A former Elkhorn resident, Daniel Snyder, had a trust and named the Elkhorn Station/Stayton Fire District as one of the beneficiaries. The trust will end this May 30. They require we complete a resolution to accept the distribution. Moved by Director Odenthal, seconded by Director Porter, to adopt Res. 2018-06 accepting the trust distribution. Motion carried unanimously.

E. Gates Fire District: Chief spoke with Chief Swanson and they are looking forward to having our assistance – Chief will be doing Operation oversite (attending meetings or major events, etc) and AA Grant will help with their bookkeeping. They will pay the District for the services. Gary Swanson will not be completely done until July.

F. Accounts Payable: Director Odenthal declared his potential conflict of interest with the Wilco bill. Moved by Director Porter, seconded by Director Fery to pay the Wilco bill. Motion carried Porter, Fery, Myers, and Porter - yes, Odenthal abstained. Moved by Director. Odenthal, seconded by Director Myers to pay remainder of bills. Motion carried unanimously.

DIRECTOR’S REPORTS: No report

CHIEF’S REPORT: Reminder of the breakfast this weekend.

ASST CHIEF REPORT: Final testing with live fire for the Academy went well. Graduation will be here June 6.

GOOD OF THE ORDER: Discussion on drone training.

The regular meeting recessed at 7:40 pm

EXECUTIVE SESSION: The Board went into Executive Session according to ORS 192.660(i) for Chief Officer evaluation at 7:45 pm. Discussion on, performance, accomplishments and goals. Executive session adjourned at 8:48 pm.

ADJOURNMENT: The regular meeting resumed and adjourned at 8:49 pm.

Date

Board Secretary, Eric Fery