

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

November 13, 2018

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 Strohmeyer
 Director Ray Porter

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

MINUTES: *Moved by Director Myers, seconded by Director Strohmeyer, to approve the minutes for October 8, 2018 regular meeting.* Motion carried unanimously.

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Seismic Grant / Project Update:** Just need to submit final closeout items and still trying to retrieve funds spent for the application process costs before we received the grant. The project was great for the district and the work went very well.
- B. Recruitment Update:** We currently have around 13 new recruits in process. Director Fery suggested putting the reader board at different entrances into town as people get used to seeing it and don't pay as much attention to it after a while.
- C. Gates Fire District Report:** Gates Fire passed their bond measure by 80%. Chief will meet with retired Chief Swanson to see how the funds will be used. Good participation to calls this last month. Stayton is now doing their preventative maintenance and equipment repair and sharing the reader board for recruitment.
- D. SDAO Board Practice Assessment Results:** Discussion on the review.
- E. Annual Audit approval:** *Moved by Director Porter, seconded by Director Strohmeyer to approve the audit for fiscal year 2017-18 as presented.* Motion carried unanimously.
- F. Accounts Payable:** *Motion by Director Porter, seconded by Director Myers that all directors abstain from approving checks in their names.* Motion carried unanimously.

Moved by Director Myers, seconded by Director Strohmeyer, to pay the remaining bills.
Motion carried unanimously.

DIRECTOR'S REPORTS:

- Discussion on the Fire Service conference.

CHIEF'S REPORT: Nothing to add

ASST CHIEF REPORT:

- Making progress on the Strategic Plan; eight people attended the work shop.
- Recruit Academy should have around 30 people attending; only doing one Academy a year now. (starts in Jan and goes through April)

GOOD OF THE ORDER:

- Chief was up to be strike team leader to CA fire but declined as he has been gone a lot and staffing is low here right now and they would require us to be gone 14-21 days.
- Cruise In Breakfast and Car Show Dec 1
- Christmas Potluck Dec 6
- Director asked about Halloween Event: 840 people attended; plan to do more activities next year.

ADJOURNMENT: The regular meeting adjourned at 7:45 pm.

The next meeting will be December 10, 2018.

Date

Board Secretary, Jay Myers