

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

June 25, 2025

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

5:00 PM

ROLL CALL

BOARD: President Mike Odenthal
Vice President Russ Strohmeyer
Secretary Tom Etzel
Director Ken Rich

OTHERS: Chief Jay Alley
Office Spec. Julia Budlong

BUSINESS ITEMS:

1. Res. 2425-08, Adopt 25-26 budget, make appropriations, impose & categorize taxes: Moved by Director Strohmeyer, seconded by Director Etzel, to approve Resolution 2425-08 adopting the budget, making appropriations, imposing and categorizing taxes for fiscal year 2025-2026. Motion carried. 4-0
2. Fiscal year end Accounts Payables: Moved by Director Etzel, seconded by Director Rich, to pay the final bills for FY 24-25. Motion carried. 4-0

GOOD OF THE ORDER:

- Chief interviews for Recruit/Retention position held today, hoping to make conditional offer next week.
- Chris Schriner took a firefighter position and resigned as of 6/24. Holding off hiring for his position for a few months.
- Firefighter Marcus Andrews resigning as of 7/6. Opening his position soon.
- Jay Myers service will be held this Sunday at 3pm.

ADJOURNMENT: The meeting adjourned at 5:07 PM

Next regular Board Meeting is July 14, 2025 at 6:00 PM.

Date

Board Secretary