

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

June 9, 2025

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

6:00 PM

BUDGET HEARING: Vice President Strohmeyer opened the budget hearing and asked for any public comment on the 2025-26 proposed budget. Hearing none, the budget hearing closed and the regular board meeting convened.

ROLL CALL AND INTRODUCTIONS:

BOARD:

- ☐ President Mike Odenthal
- ☒ Vice President Russ Strohmeyer
- ☒ Secretary Tom Etzel
- ☒ Director Eric Fery
- ☐ Director Ken Rich

OTHERS:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Chief Jay Alley | <input checked="" type="checkbox"/> Lt Hargin |
| <input checked="" type="checkbox"/> Office Specialist Julia Budlong | <input checked="" type="checkbox"/> FF Harris |
| <input checked="" type="checkbox"/> AC Doug Kintz | <input checked="" type="checkbox"/> FF Hemenway |

MINUTES: Moved by Director Etzel, seconded by Director Fery, to approve the minutes from the May 12, 2025 regular meeting. Motion carried unanimously. 3-0

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Employee Evaluation:** An evaluation was conducted for Chris Schriener for completion of 1 year of full-time employment at Stayton Fire District. It is recommended he receives his next step increase based on his above average evaluation. Moved by Director Fery, seconded by Director Etzel, to approve the step increase to Step 3 (year 2) of his pay scale, effective June 1st, 2025. Motion carried unanimously. 3-0
- B. Surplus Vehicles:** We would like to surplus the 1994 F-250 XL due to lack of use, the 1991 Pierce Dash Pumper due to mechanical issues, and the 2017 F-150XLT due to lack of use. Moved by Director Etzel, seconded by Director Fery, to approve the surplus vehicles. Motion carried unanimously. 3-0
- C. Accounts Payable:** Moved by Director Fery, seconded by Director Etzel, to pay the bills including the additions. Motion carried unanimously. 3-0

DIRECTOR'S REPORTS:

- **Director Fery**-Directors normally cook for the Volunteer Business meeting in August. This year it will take place at Pioneer Park on August 7th for family night.

CHIEF'S REPORT:

- None

ASST CHIEF REPORT:

- New equipment purchased-low level strainers with jet siphons built into them and new rope rescue gear.
- E50 has been outfitted with E81 equipment and operating in its place until further notice. We will be getting individuals trained on it.

GOOD OF THE ORDER: We will need to ensure we have quorum for the Special Meeting on June 25th.

ADJOURNMENT: The regular meeting adjourned at 6:14 PM

SPECIAL MEETING: June 25th, 2025 at 5:00 pm

NEXT MEETING: July 14th, 2025 at 6:00 pm

Date

Board Secretary