

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

March 10, 2025

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

6:00 PM

ROLL CALL AND INTRODUCTIONS:

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

OTHERS: ☒ Chief Jay Alley ☒ Lt Cross
 ☒ Office Specialist Julia Budlong ☒ FF Lundervold
 ☒ AC Doug Kintz ☒ FF Large

MINUTES: Moved by Director Fery, seconded by Director Etzel, to approve the minutes from the February 10, 2025 regular meeting. Motion carried unanimously. 4-0/1 abstain-Strohmeyer

PUBLIC COMMENTS: None

BUSINESS ITEMS:

- A. Adopt Budget Calendar and Appoint Budget Officer:** Moved by Director Etzel, seconded by Director Strohmeyer, to adopt the budget calendar with the one modification to change the Special Meeting from June 25th to June 26th. Motion carried unanimously. 5-0

Moved by Director Fery, seconded by Director Strohmeyer, to appoint Chief Alley as the budget officer for FY 25-26. Motion carried unanimously. 5-0

B. Resolution Transfers per the current 24/25 FY:

- Res 2425-02 Apparatus fund transfer; Moved by Director Strohmeyer, seconded by Director Fery, to adopt Res 2425-02. Motion carried unanimously. 5-0
- Res 2425-03 Building fund transfer; Moved by Director Fery, seconded by Director Strohmeyer, to adopt Res 2425-03. Motion carried unanimously. 5-0
- Res 2425-04 Equipment fund transfer; Moved by Director Etzel, seconded by Director Fery, to adopt Res 2425-04. Motion carried unanimously. 5-0
- Res 2425-05 Personnel fund transfer; Moved by Director Etzel, seconded by Director Fery, to adopt Res 2425-05. Motion carried unanimously. 5-0

C. Apparatus Plan Updated: The Task Force has considered funding, ISO Rating, and staffing levels in regards to the current Apparatus plan and recommendations provided in the Board Packet. The plan indicates which vehicles we would sell and potentially purchase. We are looking at purchasing a new support, command, and three attack tenders (2100-gallon tanks). It can function as an Engine and a Tender.

Feedback: Need to establish timeline, a purchase plan, and determine whether staggering purchases would prove to be beneficial.

Chief will follow up with numbers and different options to discuss.

D. Accounts Payable: Moved by Director Strohmeyer, seconded by Director Fery, to pay the bills including the additions. Motion carried unanimously. 5-0

DIRECTOR'S REPORTS:

- **Director Odenthal-** The VFW would like to invite Stayton Fire District members to their Chili Cook Off on March 22nd in the Training Room at Station 80.

CHIEF'S REPORT:

- Engine 82 is completed and functioning properly as of now.
- SAIF has removed the Wildland Class Code from Fire District policies and is no longer required for payroll reporting.
- Levy timeline: you can initiate as early as you would like. Current Levy ends 27/28. Spring of 2026 would be an ideal time to start.

ASST CHIEF REPORT:

- Regis reached out for hands-on CPR training, working on getting it scheduled.

GOOD OF THE ORDER: None

ADJOURNMENT: The regular meeting adjourned at 6:57 PM

WORKSHOP: March 19th, 6:30 PM @ Sublimity Fire Station with Sublimity Board of Directors

AWARDS BANQUET: March 29th, 5 PM at Regis High School

NEXT MEETING: April 14, 2025 at 6:00 pm

Date

Board Secretary