

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

May 12, 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 Orr
 ☒ Office Specialist Julia Budlong ☒ FF Andrews
 ☒ AC Doug Kintz ☒ FF Heater

MINUTES: Moved by Director Strohmeyer, seconded by Director Etzel, to approve the minutes from the April 14, 2025 regular meeting. Motion carried unanimously. 5-0

PUBLIC COMMENTS: None

BUSINESS ITEMS:

A. Audit Proposals: Moved by Director Fery, seconded by Director Strohmeyer, to accept the bid from Accuity to conduct our audit for the next three fiscal years. Motion carried unanimously. 5-0

B. Employee Evaluations: Evaluations for FFs Micole Heater and Richelle Lundervold were conducted. It is recommended they receive their next step increase based on their above average evaluations. Moved by Director Fery, seconded by Director Etzel, to approve the step increase to Step 4 (year 3) of their pay scale for Micole and Richelle effective May 1st, 2025. Motion carried unanimously. 5-0

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

DIRECTOR'S REPORTS:

- Director Odenthal & Rich will not be at June 9th Board Meeting.
- Director Strohmeyer won't be able to attend the Budget Committee Meeting.

CHIEF'S REPORT:

- Hoping to receive funding to update the Radios we currently have.
- Apparatus update: Still working on number and designs.
- Working on rescheduling the joint Board Meeting with Sublimity.
- OFDDA Conference in Seaside November 20th-22nd
- Chiefs & Craig Griffith attended OFCA conference last week. Risk management, DEI, AI, & Health & Wellness were some of the major topics discussed.

ASST CHIEF REPORT:

- Restocked Wildland Hoses
- Submitted for VFC Grant
- Assisting with CPR class at Middle School next week

GOOD OF THE ORDER: None

ADJOURNMENT: The regular meeting adjourned at 6:16 PM

BUDGET COMMITTEE MEETING: May 13th, 2025 7:00 PM Stayton Fire Station

NEXT MEETING: June 9th, 2025 at 6:00 pm

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

Date

Board Secretary