

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

November 4, 2024

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 Strohmeyer, seconded by Director Etzel, to approve the minutes from the October 14, 2024 regular meeting. Motion carried unanimously.

**PUBLIC COMMENTS:** None

**BUSINESS ITEMS:**

- A. Recruit and Retention Coordinator Position:** We had 5 applicants for the Recruiter position. Four were interviewed and one dropped out. A conditional offer has been made to Amanda Becker. Amanda lives in Mill City and volunteers at Idanha-Detroit Fire District. She has a lot to offer and has great energy. The plan is to have her start beginning of December once background is completed.
- B. Training Facility Property Lease:** The Oregon Potato Group new contacts are not interested in selling or donating the property at this time, but in agreeance to continue a long-term lease.
- C. Accounts Payable:** Moved by Director Fery, seconded by Director Strohmeyer, to pay the bills including the additions. Motion carried unanimously.

**DIRECTOR'S REPORTS:**

- **Director Odenthal:** Director Etzel, Rich, & Odenthal attending the OFDDA Conference. We will complete the Public Meetings Law training tonight.
- **Director Fery:** Please respond to Accuity Auditors Survey that was emailed out.

**CHIEF’S REPORT:**

- **SAIF Workers Comp Audit** – SAIF’s findings from their Audit indicate that the District owes around \$4,000 from last year’s reporting, but there needs to be more clarification on class code descriptions, specifically, Wildland Firefighters in regards to Conflagration wage reporting.

**ASST CHIEF REPORT:**

- **Dorm Update-** The extra room upstairs has been framed, sheet rocked, and textured. We are waiting on electrical, door and trim.

**GOOD OF THE ORDER:** None

**ADJOURNMENT:** The regular meeting adjourned at 6:39 pm

**EXECUTIVE SESSION:** The Board went into Executive Session according to ORS 192.660 for Chief Officer evaluation. Executive Session ended at 8 pm.

**NEXT MEETING:**

December 9, 2024 regular board meeting, 6:00 pm

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Date

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Board Secretary