



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

P.O. Box 1 Scio, OR 97374 * 503-394-3000

BOARD OF DIRECTORS MEETING MINUTES May 21, 2024

The Board of Directors of the Scio Fire District met at St. 91 located at 38975 SW Sixth Avenue, Scio Oregon.

Board of Directors:

- Paul Dykast, President
- Sioux Ellis, Vice President
- Katrina Clouse, Secretary/Treasurer
- Pat Traeger, Director
- Larry Brown, Director

OTHERS IN ATTENDANCE:

Fire Chief Kyle White, Administrative Assistant Amy Watson, Doug Branch and Randy Boyer.

CALL TO ORDER: The meeting called to order at 7:05 pm by President Paul Dykast.

ATTENDANCE: Roll called. Quorum established.

FLAG SALUTE: Flag Salute led by President Paul Dykast.

ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA: Sioux Ellis moved to accept the agenda. Larry Brown seconded the motion. Motion carried. (Yes –Dvkast, Ellis, Brown, Pat Traeger, Katrina Clouse)

CONSENT AGENDA: Ellis moved to accept consent agenda which consisted of minutes of April, payment of bills, check review, and 2023-24 expenditure sheet. Brown seconded the motion. Motion carried. (Yes – Dykast, Ellis, Brown, Traeger, Clouse)

INTRODUCTION OF GUESTS: *none*

CORRESPONDENCE: We received a \$20.00 donation from Cindi Ihde. Rebecca Andersen gave a thank you card to the volunteers who responded to a call to her home. Eloise Peaslee gave a donation of \$25.00 to the district.

STAFF REPORTS:

Chief White –1) So far, the district has received 99.7% of the taxes. 2) Currently we have four new volunteers. 3) On May 17th performed an extrication demo at the lamb and wool fair. 4) The Chief thanked all the volunteers who responded to a call at Fish Hatchery drive where an extrication was performed on a pickup vehicle 5) The Chief is conducting interviews for the Lieutenant position. 6) We received basket of snacks for the volunteers from Pat, Holly, Jonathan, and Evelyn Wetherford. 7) On June 27th 7pm Station

91 will host a Wildfire Preparedness Town Hall Meeting. 8) We sent a letter to House Representative Lori Chavez-DeRemer as a cosponsor of the Special District Grant Accessibility Act (H.R. 7525). Her office contacted the district letting us know that the Act passed and encouraged us to reach out to our Senators and Congressman.

Administrative Assistant – Nothing at this time.

Volunteer Association – Randy Boyer –Lamb & Wool Fair they had a dunk tank which was a great success, and they will be doing it again next year. The SCBA made \$4.00.

OLD BUSINESS: *none*

NEW BUSINESS:

CALL REPORT TO THE BOARD – President Dykast would like the Chief to produce a report to the Board every month listing the types of calls the district is responding to. Director Traeger is looking for data, response types, types of calls and staff responding.

CHIEF EVALUATION FORM – Remove the district volunteers from the Chief Evaluation Form. The board asked that these changes be made to the form and add that the form is due to Amy by June 11th.

EMR/FF RESPONSE CALLS FOR ADMINISTRATIVE ASSISTANT – Vice President Ellis would like to see if Amy is interested in EMR/Firefighting training to start responding on calls. The board will await Amy's decision and then go into a workshop discussion later.

PUBLIC COMMENT:

Mayor Debbie Nuber – Thanked the Chief and volunteers for responding to a call to her home.

AGENDA SUGGESTIONS: *Chief reminded the Board that the next board meeting Chief contract ends and needs to be revised, Chief evaluation to be discussed and approval of the budget is required.*

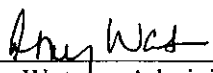
GOOD OF THE ORDER & BOARD COMMENTS: Director Clouse is currently having health issues and is requesting that she be removed as secretary/treasurer. The Board would like Director Pat Traeger to be the new secretary/treasurer.

Ellis moved to nominate Pat Traeger as the new Secretary/Treasurer. Clouse seconded the motion. Motion carried. (Yes –Dykast, Ellis, Brown, Traeger, Clouse)

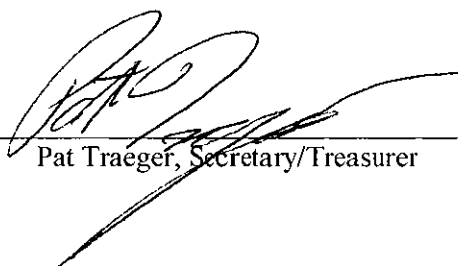
NEXT MEETING: Board Meeting on June 18th, 7 p.m. Station 91 – 38975 SW 6th Avenue, Scio OR

ADJOURNMENT: Traeger moved, and Clouse seconded to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 7:55p.m.

Submitted by:



Amy Watson, Administrative Assistant



Pat Traeger, Secretary/Treasurer