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## SCIO FIRE DISTRICT

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

### BOARD OF DIRECTORS MEETING MINUTES April 16, 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, Randy, Mandy, Brianna and Brendan Boyer, Doug Branch, and Nicholas Riedel.

**CALL TO ORDER:** The meeting called to order at 7:00 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 –Dykast, Ellis, Brown)

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

**INTRODUCTION OF GUESTS:** *none*

**CORRESPONDENCE:** Larry and Ina Seal donated \$200.00 in memory of Scio community member Allen Ralston. We received a \$40.00 donation from Liz Lutz. We received a \$20.00 donation from Marty Bartz. Eloise Peaslee made a \$25.00 donation to the district.

#### **STAFF REPORTS:**

*Chief White* –1) So far, the district has received 99.3% of the taxes. 2) We have four volunteers attending academy and have completed their FF1 class. We have three interviews scheduled for next Monday. In total we have five new volunteers 3) On May 17<sup>th</sup> will be an extrication demo and we will have a pub ed tent at the lamb and wool fair. 4) Lt. Lew Owens has resigned from his position. The district appreciates all of his hard work and dedication to the Scio Fire District for his eleven years of service. The Chief is

accepting letters of interest for the Lieutenant position. 5) Next month we will be having the budget meeting on May 21<sup>st</sup> at 6:00pm.

*Administrative Assistant* – Nothing at this time.

*Volunteer Association* – Nicholaas Riedel – Easter Egg Hunt that was hosted on March 30<sup>th</sup> by the SCBA had over 300 kids in attendance. The SCBA has exciting things coming up for the Lamb & Wool Fair next month.

**OLD BUSINESS:** *none*

**NEW BUSINESS:**

**DIVISION CHIEF PROMOTIONS** – Chief White promoted Randy Boyer as Division Chief of Administration and Training, and Doug Branch as Division Chief of Operations.

**ADD SURPLUS VEHICLES** – Chief White asked to surplus the Sable and Expedition vehicles. He would like to donate them to the Brooks Museum. Their current value of the combined vehicles is \$1,500.

**Ellis moved to donate the Sable and Expedition to the Brooks Museum. Brown seconded the motion. Motion carried. (Yes –Dykast, Ellis, Brown)**

**PUBLIC COMMENT:**

Pat Shrunk – commented on the Easter Egg Hunt. She said the event was spectacular and thanked the fire district for all the hard work and effort to make it successful.


**AGENDA SUGGESTIONS:** *none.*


**GOOD OF THE ORDER & BOARD COMMENTS:** President Dykast and Director Ellis thanked the volunteers who participated in the Easter Egg Hunt.

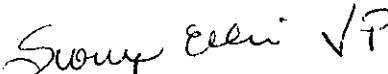
**NEXT MEETING:** Board Meeting on May 21<sup>st</sup>, 7 p.m. Station 91 – 38975 SW 6<sup>th</sup> Avenue, Scio OR

**ADJOURNMENT:** **Ellis moved, and Brown seconded to adjourn the meeting. Motion carried unanimously.** The meeting was adjourned at 7:17p.m.

Submitted by:

  
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Amy Watson, Administrative Assistant

  
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Katrina Clouse, Secretary/Treasurer

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