



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES December 20, 2022

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

Board of Directors:

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

OTHERS IN ATTENDANCE:

Fire Chief Rich LaBelle, Administrative Assistants Sheila Forster and Amy Watson, Chelsea Chavez, Capt. Randy Boyer, FF Mark Barker and Capt. Gary Struckmeier (zoom).

CALL TO ORDER: The meeting called to order at 7:00 pm by President Brenda Spence.

ATTENDANCE: Roll called. Quorum established.

FLAG SALUTE: Flag Salute led by President Spence.

PUBLIC COMMENT: Mark Barker asked about an update on the Fire Chief position. The Board will search again in March 2023. Katrina Klaus wanted to thank all the volunteers for all their hard work and dedication for the Fill the Boot Santa Night at St.92 and the Christmas Basket Drive.

CONSENT AGENDA: Sioux Ellis moved to accept consent agenda which consisted of minutes of November, payment of bills, check review, and 2022-23 expenditure sheet. Paul Dykast seconded the motion. Motion carried. (Yes – Spence, Dykast, Ellis, Brown)

ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA: Ellis moved to accept Agenda. Dykast second the motion. Motion carried. (Yes – Spence, Dykast, Ellis, Brown)

INTRODUCTION OF GUESTS: None.

CORRESPONDENCE: We received Christmas cards from vendors and local Fire Districts and are displayed in the front lobby.

STAFF REPORTS:

Chief LaBelle – 1) We have a new Ford F150 2022 Pickup Truck and Wireworks will install the lights on 12/27. It should be up and running in mid-January 2023. 2) Windows have been tinted in St. 91. 3) Last payment has been made on the water tender for St. 92. 4) St. 91 has received five hundred calls this year. 5) We have received 91.2% of all property taxes. 6) Generator for St. 91 has been leaking and oil and will be fixed in Jan 2023. 7) Santa Night at St. 92 and had eighty kids in attendance. 8) Christmas Basket Drive was successful, forty-one families received baskets. 9) Fill the Boot received \$2,500 in donations and \$4,000 in additional donations. 10) Appreciation Banquet will be held on March 11th at Boulder Falls.

Administrative Assistant – Nothing at this time.

Volunteer Association – None.

OLD BUSINESS:

Chelsea Chavez – Our website is now up and running. The new web address is sciofire.com. The layout and design are simple and easy to maneuver within the web page.

NEW BUSINESS: None.

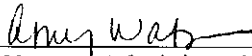
AGENDA SUGGESTIONS: None.

GOOD OF THE ORDER & BOARD COMMENTS: None.


NEXT MEETING: Board Meeting on January 17, 7 p.m. Station 91 – 38974 SW 6th Avenue, Scio OR

ADJOURNMENT: Ellis moved, and Dykast seconded to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:24 p.m.

Submitted by:



Amy Watson, Administrative Assistant



Sioux Ellis, Secretary/Treasurer