



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES June 21, 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:

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

OTHERS IN ATTENDANCE:

Fire Chief Rich LaBelle, Administrative Assistant Sheila Forster, FF Darin Colgan, DC Howard Ellis, Capt. Randy Boyer, Capt. Gary Struckmeier, Lt. David Batten, and Lt. Lew Owens.

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.

PUBLIC COMMENT: None.

CONSENT AGENDA: Sioux Ellis moved to accept consent agenda which consisted of minutes of March, payment of bills, check review, and 2021-22 expenditure sheet. Pat Traeger seconded the motion. Motion carried. (Yes – Spence, Dykast, Ellis, Brown, Traeger)

ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA:
Ellis moved to accept the agenda. Larry Brown seconded. Motion carried. (Yes – Spence, Dykast, Ellis, Brown, Traeger)

INTRODUCTION OF GUESTS: Gordon Sletmoe – SDAO and prospective chief candidates Charlie Miller and Charlie Hurley.

CORRESPONDENCE: None.

OPEN PUBLIC BUDGET HEARING -- Changes noted 1) \$35,000 in grant money for part-time help and \$65,000 in the Equipment Reserve Fund added to expenditures for the replacement command vehicle.

STAFF REPORTS:

Chief LaBelle – 1) A \$35,000 grant obtained from OSFM. This will allow us to add two employees per day from 10 am to 8 p.m. from July 1 – September 23. We will have an Apparatus Operator and Firefighter to respond on a Type 6. The daily staff will respond on calls as well as other assigned duties around the three stations. 2) Lt. Owens acquired a \$10,000 VA grant for wildland equipment.

Sheila Forster – 1) Audit will be July 28.

Volunteer Association -- Nothing at this time.

OLD BUSINESS:

Digital Sign – Currenting collecting prices and types of signs. We have not had any more correspondence regarding turning off the sign.

CLOSING OF THE PUBLIC BUDGET HEARING: No comments received.

NEW BUSINESS:

Resolution 2022-06 Adoption of 2022-23 Budget – **Traeger moved to adopt Resolution 2022-06 as presented with changes. Ellis seconded motion. Motion carried (Yes – Spence, Dykast, Ellis, Brown, Traeger)**

EXECUTIVE SESSION: Moved to Executive Session per ORS 192.660(2)(a) and 192.660(7) at 7:15 p.m. Returned to regular meeting at 9:58 pm

Conditional Offer – **It was moved to offer Darrell “Charlie” Miller a conditional job offer as Fire Chief. Larry Brown seconded. Motion carried. (Yes – Spence, Dykast, Ellis, Brown, Traeger)**

AGENDA SUGGESTIONS: None.

GOOD OF THE ORDER & BOARD COMMENTS: Thank you to Gordon, Rich, and Sheila for work on hiring process.

NEXT MEETING: July 19, 2022, 7 p.m., Station 91 – 38974 SW 6th Avenue, Scio OR

ADJOURNMENT: **Traeger moved, spence seconded to adjourn meeting. Motion carried unanimously.**

Submitted by:



Sheila Forster, Administrative Assistant



Sioux Ellis, Secretary/Treasurer