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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 August 16, 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 Nick Riedel, FF Xea Sprague, and Lt. Lew Owens.

**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:** None.

**CONSENT AGENDA:** Sioux Ellis moved to accept consent agenda which consisted of minutes of July, 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:**

Fire Chief LaBelle said that the Executive Session could be deleted. Ellis moved to accept the agenda with the deletion of Item 12 – Executive Session. Dykast seconded. Motion carried. (Yes – Spence, Dykast, Ellis, Brown)

**INTRODUCTION OF GUESTS:** None.

**CORRESPONDENCE:** None.

**STAFF REPORTS:**

*Chief LaBelle* – 1) To date we have run three hundred calls. This is close to the same number as last year. 2) The audit is complete. It all looked good. The auditors said that the payroll should not be part of the information in a public meeting. Kori Sarrett will be here at a future meeting once audit is complete. 3) We

opened the Community Room as a cooling center during the hot weather. Two guests, Pumpkin and Latte, guinea pigs. The owners air conditioner broke down. 4) A 100-mile bike race was completed on the 14<sup>th</sup>. Darin Colgan and Steve Boros opened St. 92 as a rest area. On September 10 there will be a Bikes, Bridges and Brews with a 22-, 33-, and 44-mile bike ride. We will have a booth and also “rovers” covering the routes. 5) Lt. Owens has been working on clothing surplus. Once the hose has been reviewed for surplus, a resolution will be brought to the board. 6) Prospective Fire Chief is still in the background process due to a change in Ukiah fire and recordkeeping. Information has been received for completing background check. Physical is August 29. A date for a Special Meeting and Executive Session needs chosen. Board consensus was to meet on Wednesday, September 7 at 7 p.m.

*Administrative Assistant* – Nothing at this time.

*Volunteer Association* -- 1) National Night out was a success. Approximately three hundred people in attendance. 2) Will also be participating in Bikes, Bridges and Brews.

**OLD BUSINESS:** The Oregon State Fire Marshal Engine Program is accepting applications through October 28, 2022. Discussion regarding the type of apparatus was discussed. **Ellis moved and Dykast seconded to request a Type 3 as a first choice and Type 6 as a second choice. Motion carried. (Yes – Spence, Dykast, Ellis, Brown)**

**GOOD OF THE ORDER & BOARD COMMENTS:** Nothing at this time.

**NEXT MEETING:** Special Meeting/Executive Session, September 7, 7 p.m., and next Board Meeting on September 20, 7 p.m. Station 91 – 38974 SW 6<sup>th</sup> Avenue, Scio OR

**ADJOURNMENT:** Ellis moved and Dykast seconded to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:13 p.m.

Submitted by:

  
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Sheila Forster, Administrative Assistant

  
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Sioux Ellis, Secretary/Treasurer