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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 September 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:**

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

#### **OTHERS IN ATTENDANCE:**

Fire Chief Rich LaBelle, Administrative Assistant Sheila Forster, FF Terrie Barker, FF Mark Barker, FF Brendan Boyer, FF Tyler Gabrielli, and Capt. Randy Boyer.

**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 August, payment of bills, check review, and 2022-23 expenditure sheet. Paul Dykast seconded the motion. Motion carried. (Yes – Spence, Dykast, Ellis, Traeger)

#### **ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA:**

Ellis moved to accept the agenda. Dykast seconded. Motion carried. (Yes – Spence, Dykast, Ellis, Traeger)

**INTRODUCTION OF GUESTS:** None.

**CORRESPONDENCE:** Invitation to Scio Saturday Market.

#### **STAFF REPORTS:**

*Chief LaBelle* – 1) The Wildland Fire Grant that went from July through September was a terrific addition. We staffed from 10 am to 8 pm with this grant. It would be great to see if we could find money in the budget for summer staffing if the Wildland Fire Grant is not offered by the State Fire Marshall's office. 2) We had a Command vehicle and Type 6 at the Rum Creek Conflagration. We back staffed for the people

we sent to Rum Creek. The Command Vehicle and Chief LaBelle were also assigned to Sturgill for 4 days. The upstaffing for conflagrations went well. 3) All hose and nozzles will be received by the end of the month and placed on apparatus. 4) There are three new cadets and two carryovers from last year. 5) There was a 9/11 Memorial that Chief attended in Albany.

*Administrative Assistant* – Nothing at this time.

*Volunteer Association* -- 1) Halloween this year will have trick or treat stations for people to go through.

**EXECUTIVE SESSION:** Moved to Executive Session per ORS 192.660(2)(a), ORS 192.660(2)(d), and 192.660(7) at 7:06 p.m. Returned to regular meeting at 7:38 pm

**OLD BUSINESS:**

*Fire Chief* -- Dykast moved to have the attorney write a letter rescinding the job offer to Miller. Ellis seconded. Motion carried. (yes – Dykast, Ellis, Spence, Traeger) Ellis moved to have SDAO do another search the Fire Chief's position with changes to applicant being a company officer or higher. Dykast seconded the motion. Motion carried. (yes – Dykast, Ellis, Spence, Traeger) Chief LaBelle will contact Gordon Sletmoe at SDAO to have the position re-opened.

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

**NEXT MEETING:** Board Meeting on October 19, 7 p.m. Station 91 – 38974 SW 6<sup>th</sup> Avenue, Scio OR

**ADJOURNMENT:** Ellis moved and Pat Traeger seconded to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:43 p.m.

Submitted by:

Sheila Forster  
Sheila Forster, Administrative Assistant

Sioux Ellis  
Sioux Ellis, Secretary/Treasurer