



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES November 15, 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 Steve Boros, and 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: None.

CONSENT AGENDA: Sioux Ellis moved to accept consent agenda which consisted of minutes of October, payment of bills, check review, and 2022-23 expenditure sheet. Pat Traeger 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 with the removal of St. 93 from New Business. Paul Dykast seconded. Motion carried. (Yes – Spence, Dykast, Ellis, Traeger)

INTRODUCTION OF GUESTS: None.

CORRESPONDENCE: None.

STAFF REPORTS:

Chief LaBelle – 1) Four candidates will be interviewed on Friday for the Administrative Assistant position. 2) Halloween served approximately 280 at the ghost walk and 480 at St 91 in the evening. The positive weather contributed to the large turnout. 3) The Christmas Basket Drive has begun. December 3 will be Fill the Boot and Santa Night at St. 92. Filling food boxes will be Thursday the 15th and distribution will be on the 18th. 4) Inventoried items have been taken to St. 93 and will be listed for surplus at a future date. 5) Working on a program in Fire Science with high school and LBCC. 6) We will be moving Firehouse to ESO January 1st. 7) Appointed new AIC Lieutenants – Frizzell, M. Barker, Riedel, Chavez, and A. Park. 8) We have dollars for four EMTs. This will be paid for from District budget and R & R Grant.

Administrative Assistant – Nothing at this time.

Volunteer Association – None.

OLD BUSINESS:

Fire Chief – Currently down to one applicant. Chief LaBelle offered four options – 1) go out again and raise the pay, 2) Board interview the remaining candidate without an assessment center, 3) interview last applicant and bring Hurley in from a previous assessment center, or 4) hire Hurley on a 6-month contract and if not happy with him, go out again in the hiring process. Discussion ensued. Board decided to go out again for Chief’s position in March. Chief LaBelle said he would stay until June 1, 2023. Cancel the Assessment Lab and Board Special Meeting on November 24.

NEW BUSINESS:

Sale of Suburban Slide-out – Chief LaBelle spoke with Micah Smith from LCSO. They may be interested in purchasing.

AGENDA SUGGESTIONS: Web site.

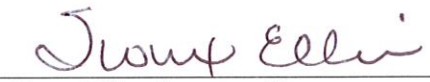
GOOD OF THE ORDER & BOARD COMMENTS: Brenda Spence was appointed to the OFDDA Board. SDAO in Conference in February at Sun River. Need to work through the Board policies again.

NEXT MEETING: Board Meeting on December 20, 7 p.m. Station 91 – 38974 SW 6th Avenue, Scio OR

ADJOURNMENT: Ellis moved, and Traeger seconded to adjourn meeting. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

Submitted by:


Sheila Forster, Administrative Assistant


Sioux Ellis, Secretary/Treasurer