



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES July 18, 2023

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
- Sioux Ellis, Vice President
- Larry Brown, Secretary/Treasurer
- Pat Traeger, Director
- Katrina Clouse, Director

OTHERS IN ATTENDANCE:

Fire Chief Kyle White, Administrative Assistant Amy Watson, Captain Randy Boyer.

CALL TO ORDER: The meeting called to order at 7:00 pm by Director Pat Traeger.

ATTENDANCE: Roll called. Quorum established.

FLAG SALUTE: Flag Salute led by Director Traeger.

SWEARING IN OF NEW AND RE-ELECTED BOARD MEMBERS: Traeger presented the Oath of Office and swore in Paul Dykast and Katrina Clouse.

ELECTION OF OFFICERS: Sioux Ellis moved to nominate Paul Dykast as Board President. Traeger seconded the motion. Motion carried (Yes-Ellis, Larry Brown, Traeger and Clouse)

Dykast moved to nominate Sioux Ellis as Board Vice President. Brown seconded the motion. Motion carried (Yes-Dykast, Brown, Ellis)

Ellis moved to nominate Larry Brown as Secretary/Treasurer. Traeger seconded the motion. Motion carried (Yes-Dykast, Ellis, Traeger and Clouse)

PUBLIC COMMENT: none

CONSENT AGENDA: Ellis moved to accept consent agenda which consisted of minutes of June, payment of bills, check review, and 2023-24 expenditure sheet. Traeger seconded the motion. Motion carried. (Yes – Dykast, Ellis, Traeger)

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

INTRODUCTION OF GUESTS:

CORRESPONDENCE: *Chief White*-We received a thank you note from Kathy Bearly from Sublimity. She wanted to thank us for use of the Community Room for the Quilt Show during the Lamb & Wool Fair.

STAFF REPORTS:

Chief White – 1) We have been working with our Retention and Recruitment Coordinator on hiring new volunteers. We currently have about six volunteer applications. For recruitment we are doing sign boards, social media and event appearances and using part of the R & R Grant for the sign board materials. We will continue to advertise for our resident intern program, which allows college students with good grades to be a part of our program. They will be allowed to stay in our bunk rooms and be on call for the Scio Fire District. This allows our interns to quickly respond to calls. We are also encouraging out of district volunteers to apply this will ensure we have adequate staffing. 2) OSFM Grant is in effect and we have two volunteers from 10am until 8pm, seven days a week. This ensures we quickly respond to calls and junior members are paired up with senior members. 3) We are partnering with the Scio Public Library for their Reading Program and we will have about 30 children here at Station 91. 4) Engine 91 has been in the shop for 22 days and 32 hours at \$150/hour in trying to diagnose the problem. At this time Hughes does not know what the electrical problem is. Engine 92 from Station 92 is currently being used at Station 91. In the long term we will need to upgrade the reserve engine at Station 91. We can form an Apparatus Operator Committee to review our options for the \$50,000-\$60,000 range 5) SCBA bottles will be expiring in three years which will cost around \$250,000. They have a shelf life of about 15 years, Grants can be an option.

Traeger moved to form an Apparatus Committee. Clouse seconded the motion. Motion carried. (Yes – Brown, Dykast, Ellis, Traeger, Clouse)

Administrative Assistant – Nothing at this time.

Volunteer Association –
Randy Boyer – Nothing at this time.

OLD BUSINESS:

President Dykast – He would like to address the Stillman family concerns. The Stillman family is wanting an investigation and for the Board to speak with the family of their findings. Dykast spoke with Gordon from SDAO and he suggested the first step would be to speak with the Attorney and receive guidance from him. Ellis and Clouse agreed with Dykast that Attorney guidance is needed first and to re-address this again. Clouse and Traeger agreed that their needs to be accountability and transparency. President Dykast and Chief White will contact the attorney.

Traeger moved to look into the Stillman concerns and how should proceed further. Clouse seconded the motion. Motion carried. (Yes – Brown, Dykast, Ellis, Traeger, Clouse)

NEW BUSINESS:

Chief White – 1). Resolution 2023-05 Unforeseen Circumstances. We have sold the nozzles to Keno Fire District and have received a check for \$2,000. 2) Check was received from **Joy Irish family** for \$100. 3) Final forms for the Adopted Budget are included in today's Board packet and updated forms will be given to the Budget Committee Members.

RESOLUTION 2023-05 UNFORSEEN CIRCUMSTANCES: Traeger moved to accept resolution 2023-05. Clouse seconded the motion. Motion carried. (Yes – Clouse, Brown, Dykast, Ellis, Traeger)

AGENDA SUGGESTIONS: Ellis would like to discuss if we should continue the District's EMS Program. Chief White suggested we look into the legality of not responding to EMS calls. President Dykast

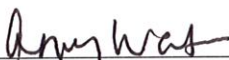
will ask the attorney and follow up with the Board and District. Clouse would like updates on the Apparatus Committee and volunteer applicants.

GOOD OF THE ORDER & BOARD COMMENTS: Dykast attended a funeral this week and Chief White attended for support and because he responded to the call. It meant a lot to the family that he showed up and supported the community on behalf of the District. Clouse wanted to thank all of the volunteers for assisted with the crash on Highway 226 and Fish Hatchery. She wanted to thank them personally for their support and the Chaplain as well.

NEXT MEETING: Board Meeting on August 15, 7 p.m. Station 91 – 38974 SW 6th Avenue, Scio OR

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

Submitted by:



Amy Watson, Administrative Assistant



Larry Brown, Secretary/Treasurer