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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 January 17, 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:**

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

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

Fire Chief Rich LaBelle, Administrative Assistant Amy Watson, A.I.C. Nicholas Riedel and Capt. 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 December, 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:** Ellis moved to accept Agenda. Dykast second the motion. Motion carried. (Yes – Spence, Pat Traeger, Dykast, Ellis, Brown)

**INTRODUCTION OF GUESTS:** None.

**CORRESPONDENCE:** None.

#### **STAFF REPORTS:**

*Chief LaBelle* – 1) Generator for St. 91 has been leaking oil and will need to be fixed. The Ford V10 generator also has a cracked block. A new engine block is needed since there is not a warranty on it. A new engine block pricing starts around \$5,000-\$7,000 approximately. Peterson CAT will send us a bid for the new engine block. 2) Windows have been tinted with UV protection in St. 91. 3) The new Ford F150 2022

Pickup Truck had lights installed at Wireworks. 4) St. 91 has received 513 calls in 2022. 5) We have officially switched over from Firehouse Reporting System to ESO. We have reported all calls to the Fire Marshalls office. 6) We have received 92% of all property taxes. 7) Appreciation Banquet will be held on March 11<sup>th</sup> at Boulder Falls. We will be covering Jefferson the week before and they are covering us during this event. 8) Kori Sarrett from Accuity will be here on Feb 21<sup>st</sup> to do our audit.

*Administrative Assistant* – Nothing at this time.

*Volunteer Association* – A.I.C. Nicholas Riedel is with the SCBD Association (Scio Crabtree Bilyeu Den). This group will be meeting every other month starting in January. The next meeting will be held in March. The SCBD Association will help support the Spring sports teams for the school district. They will also be assisting with the Easter Egg Hunt and Spring Fling events.

**OLD BUSINESS:**

*Chief LaBelle* – The Chief proposed contacting Shanta Carter with the Special Districts Association of Oregon (SDAO) again to assist with the Fire Chief position. The search should begin soon since the process will take a few months. The goal is to have the new Chief start in June. Chief LaBelle will update the Job Announcement to reflect the new desirable starting date and application deadline. The posting date will be from February 15<sup>th</sup> 2023 to March 15<sup>th</sup> 2023.

**NEW BUSINESS:** None.

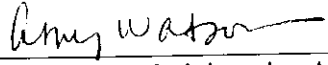
**AGENDA SUGGESTIONS:** None.

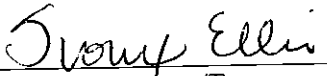
**GOOD OF THE ORDER & BOARD COMMENTS:** None.

**NEXT MEETING:** Board Meeting on February 21, 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 7:32 p.m.

Submitted by:

  
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Amy Watson, Administrative Assistant

  
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Sioux Ellis, Secretary/Treasurer