



NEIGHBORS HELPING NEIGHBORS SINCE 1888

---

## SCIO FIRE DISTRICT

---

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

### BOARD OF DIRECTORS MEETING MINUTES June 6, 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 and Administrative Assistant Amy Watson.

**CALL TO ORDER:** The meeting called to order at 10:00 am by President Brenda Spence.

**ATTENDANCE:** Roll called. Quorum established.

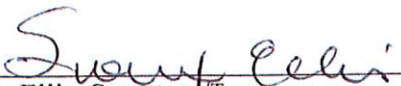
**FLAG SALUTE:** Flag Salute led by President Spence.

Board meeting moved to Executive Session to the employment of an officer, employee, staff member or agent according to 192.660(2)(a) and/or 192.660(7). Executive Session Meeting from 10:02am until 10:44am.

Board meeting resumed at 10:44am. Sioux Ellis moved that the approved employment contract be presented to Kyle White. At the next board meeting on June 20<sup>th</sup> the board will swear in the new Scio Fire District Chief Kyle White. Paul Dykast second the motion. Motion carried (**Yes – Spence, Larry Brown, Dykast, Ellis**)

Submitted by:

  
\_\_\_\_\_  
Amy Watson, Administrative Assistant

  
\_\_\_\_\_  
Sioux Ellis, Secretary/Treasurer



NEIGHBORS HELPING NEIGHBORS SINCE 1888

---

## SCIO FIRE DISTRICT

---

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

### BOARD OF DIRECTORS MEETING MINUTES June 20, 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, Fire Chief Kyle White and Administrative Assistant Amy Watson.

**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:** Mike Traeger presented the Board Members with a letter dated May 1st. The Board thanked Mike for presenting the letter and it is under review. Steve Boros commented on the hard work and dedication of the Scio Fire District volunteers and staff.

**CONSENT AGENDA:** Ellis moved to accept consent agenda which consisted of minutes of May, 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 second the motion. Motion carried. (Yes – Spence, Dykast, Ellis, Traeger)

**INTRODUCTION OF GUESTS:** Chief Kyle White introduced his family members that are present.

**CORRESPONDENCE:** *Chief LaBelle*-On drill night June 19<sup>th</sup> Mr. Pearsee attended to personally thank Nick Riedel, Xea Sprague, Zack Ellis and Ryan Frizzell for their life saving efforts on his call January 20th.

**OPEN PUBLIC BUDGET HEARING:** Ellis moved to approve the 2023-2024 Budget. Dykast second the motion. Motion carried. (Yes – Spence, Dykast, Ellis, Traeger)

Submitted by:

  
\_\_\_\_\_  
Amy Watson, Administrative Assistant

  
\_\_\_\_\_  
Sioux Ellis, Secretary/Treasurer