



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES February 17, 2026

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
- Katrina Clouse
- Rob Zurfluh
- Chad Weaver (joined via Zoom)
- Tonya Fagan

OTHERS IN ATTENDANCE:

Fire Chief Kyle White, Randy Boyer on behalf of the volunteer association.

CALL TO ORDER: The meeting called to order at 7:00 pm by President Paul Dykast.

ATTENDANCE: Roll called. Quorum established.

FLAG SALUTE: Flag Salute led by President Paul Dykast.

CONSENT AGENDA: Fagan moved to accept consent agenda which consisted of minutes of January, payment of bills, check review, and 2025-26 expenditure sheet. Weaver seconded the motion. Motion carried (Yes – Dykast, Fagan, Weaver)

ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA:

Fagan moved to accept the agenda. Weaver seconded the motion. Motion carried (Yes – Dykast, Fagan, Weaver)

INTRODUCTION OF GUESTS: None

CORRESPONDENCE: Chief White read a letter received from Division Chief Fitzwater from the Lebanon Fire District praising the Scio firefighters for their care and compassion when they responded on a recent medical call with Lebanon paramedics.

STAFF REPORTS:

Chief White –1) We have installed 115 smoke detectors and have made 137 address signs. 2) We received our last reimbursement from the SAFER grant. Our portion is \$27,746.54. 3) The ISO representative will be here tomorrow to conduct his review of the district. 4) last month we conducted a burn to learn on Garden Drive. The training was excellent. We conducted 8 burns in the morning, and many new firefighters received invaluable training. Engine 94 broke down during the final burn-down. The charging

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system failed and the only way we could keep it running was to hook the Yukon up to it using jumper cables. E94 was out of service for a couple weeks while we diagnosed the problem. We ended up replacing the alternator and the battery isolator. 5) We received a check from the insurance company for the repairs to Bay #1. 6) at the next meeting, we need to discuss filling the budget committee position vacated by Mike Scofield. 7) We will have a budget workshop here March 7th at 9am. 8) Our volunteer appreciation event will be March 28th, 6pm, at the Tallman Brewery in Lebanon. Fagan asked for clarification as to restrictions on being a budget committee member. Chief White stated that they need to live in the district and can't be a volunteer or a board member.

Administrative Assistant – 1) Amy is still waiting for a reimbursement form from Weaver for the OFDDA conference. 2) Amy received the credit card application from Jason Buskirk at Columbia Bank and she is in the process of filling it out.

Volunteer Association – 1) Randy Boyer announced that the volunteer association will be hosting the annual Easter egg hunt on Saturday, April 4th. Setup will start at 9:30.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTION 2026-03 – Unexpected Income – Insurance Claim

The district received the final check from the insurance company from the damages to Bay 1 at Fire Station 91. This resolution authorizes the district to increase the appropriations in the Station 91 Maintenance category by \$23,682.91.

Weaver moved to accept Resolution 2025-13. Fagan seconded the motion. Motion carried (Yes – Dykast, Fagan, Weaver)

Discussion of board member access to payroll company– A comment was made at the last board meeting from a member of the community that stated the board should have access to the district's external payroll company. Some discussion occurred amongst the board members present regarding the need and procedure the board members should take if a need becomes apparent. Chief suggested that if the board decides they need to contact Payroll, the board president should contact the fire chief to state his/her desire. The fire chief should schedule the meeting with Payroll. The board members agreed.

No vote was taken on this subject.

PUBLIC COMMENT: None

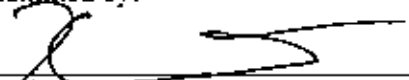
AGENDA SUGGESTIONS: We will discuss the budget committee vacancy, adopt the budget calendar. Fagan asked for clarification on what dates on the budget calendar are "hard" dates.

GOOD OF THE ORDER & BOARD COMMENTS: Dykast reminded board members of the upcoming budget workshop on March 7th at 9am. Fagan thanked Chief White the effective communication on social media with regard to the burn to learn.


NEXT MEETING: Board Meeting on March 17th, 2026, 7 p.m. Station 91 – 38975 SW 6th Avenue, Scio OR

ADJOURNMENT: Dykast adjourned the meeting. Meeting adjourned at 7:36 PM

Submitted by:



Kyle White, Fire Chief



Katrina Clouse, secretary/treasurer
Vice President
Chadd Weaver