



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES March 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
- 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 February, payment of bills, check review, and 2025-26 expenditure sheet. Weaver seconded the motion. Motion carried (Yes – Dykast, Fagan, Zurfluh, Weaver)

ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA:

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

INTRODUCTION OF GUESTS: None

CORRESPONDENCE: None

STAFF REPORTS:

Chief White – 1) We have received 94% of the taxes we expect to receive this year. 2) We have onboarded 1 new tender driver and have a new firefighter going through background checks. 3) Last month we had 3 instances where we had two calls going at the same time. We were able to handle 2 of those with personnel. The 3rd instance was an aid call that came in just after we were dispatched to a structure fire and we weren't able to respond to the aid call. 4) The appreciation event is coming up on the 28th at 6pm. 5) Chief has been making purchases off of the 2025 VFC grant. 6) The 2026 VFC grant has been increased to \$15,000 and the chief will be putting in for that grant in the next couple of days. 7) The ISO rep was in

town last month. Chief spent the morning with him answering his questions. He said it would probably take 3 months to get the results of the re-rate. 8) Chief talked about the district's social media presence.

Administrative Assistant – 1) Amy is still waiting for a reimbursement for from Weaver. 2) Amy talked about the appreciation event. 3) Amy talked about the budget timeline, budget committee members, and where the budget numbers come from.

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 8:30.

OLD BUSINESS:

None

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NEW BUSINESS:

Discuss Budget Committee Vacancy - Rosalie Parker expressed her interest in filling the vacancy left by Mike Scofield.

Weaver moved to appoint Rosalie Parker to the budget committee. Fagan seconded the motion. Motion carried (Yes – Dykast, Fagan, Zurfluh, Weaver)

Approve Budget Calendar – Chief White presented the proposed budget calendar to the board members. **Weaver moved to approve the budget calendar. Fagan seconded the motion. Motion carried (Yes – Dykast, Fagan, Zurfluh, Weaver)**

Chief Branch Continued Workshop Survey – Chief Branch continued a survey that was conducted during the workshop earlier in the month. Weaver and Zurfluh voted on their priorities for the district. Chief Branch presented the updated SWOT analysis.

PUBLIC COMMENT: None

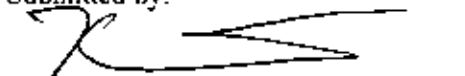
AGENDA SUGGESTIONS: Amy's contract with the district expires at the end of this fiscal year. Chief will schedule time for Amy to negotiate with the board. Chief will also schedule time to review the results of the survey.

GOOD OF THE ORDER & BOARD COMMENTS: Fagan thanked Chief White and Chief Branch for the work session. Dykast echo'd Fagan's comments.

NEXT MEETING: Board Meeting on April 21st, 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