



NEIGHBORS HELPING NEIGHBORS SINCE 1888

---

## SCIO FIRE DISTRICT

---

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

### BOARD OF DIRECTORS MEETING MINUTES August 19th, 2025

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, AA Amy Watson, Mark Barker on behalf of the volunteer association, various members of the public.

**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.

**SWEARING IN OF NEW BOARD MEMBER:** Dykast swore in new board member Rob Zurfluh.

**CONSENT AGENDA:** Weaver moved to accept consent agenda which consisted of minutes of July, payment of bills, check review, and 2024-25 expenditure sheet. Fagan seconded the motion. Motion carried (Yes – Dykast, Clouse, Weaver, Fagan, Zurfluh)

**ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA:**

Chief White would like to add Resolution 2025-08 to New Business

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

**INTRODUCTION OF GUESTS:** None

**CORRESPONDENCE:** Chief White read a letter from Josh Milstead and a letter from Mila Young and Rose Murphy.

**STAFF REPORTS:**

*Chief White* –1) We had our audit on August 5<sup>th</sup> and the auditor noted some procedural issues that they would like addressed. Chief White has scheduled an appointment with Koopman Consulting to see if their

company can assist with correcting the issues and educating Amy and the chief. 2) National Night Out was a big success at both Station 91 and Station 92. 3) Mark Barker has been painting Station 93 and it is almost done. 4) We will be crack sealing and striping the parking lot at the end of the month. 5) The Stayton SCBA bottles are in Salem getting hydrotested. 6) Chief will be meeting with the ISO representative tomorrow morning. 7) The OFDDA conference is Nov. 20-22 in Seaside. Board members should consider reserving their hotel room now. 8) We are bringing on Mike Scofield, owner of the Scio Hardware, as a tender driver. Since Mike is on our budget committee, we will need to find a replacement for him next spring. 9) We currently have 4 going through the onboarding process. 10) We recently received a grant from the state fire marshal's office for free smoke detectors. We will be starting a free smoke detector installation program for elderly, low-income, and disabled citizens.

*Administrative Assistant* – 1) Amy reminded board members that they need to go to Umpquah Bank and sign their signature cards so we can add them to the bank account.

*Volunteer Association* – 1) Mark Barker representing the Volunteer Association said that their upcoming events include Halloween at Station 91 and Station 92 (maybe). He also stated that they will begin working on Christmas Baskets soon.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**RESOLUTION 2025-08 – Alder Springs Conflagration** – The fire district received a reimbursement check from the Oregon State Fire Marshal's Office for their deployment to the Alder Springs Fire. The amount of the check was \$22,902.90. This resolution authorizes the district to accept and appropriate the funds.

**Weaver moved to accept Resolution 2025-08. Fagan seconded the motion. Motion carried (Yes – Dykast, Clouse, Weaver, Fagan, Zurfluh)**

**PUBLIC COMMENT:** Sioux Ellis recommended the current secretary of the board go with Chief and Amy to meet with Tina Koopman. A member of the public praised volunteer Hunter Ferguson for his actions during a medical emergency at his church.

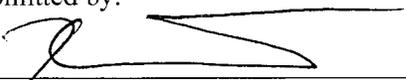
**AGENDA SUGGESTIONS:** Chief will give an update on the ISO meeting and the meeting with Koopman. Fagan asked if Koopman Consulting charges for their service.

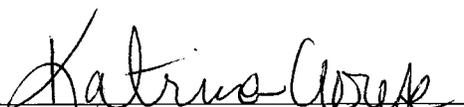
**GOOD OF THE ORDER & BOARD COMMENTS:** Fagan thanked the fire chief and crew for the celebration of life for former fire chief Mike Murphy. Fagan asked if the district can post pictures of the new board members. Fagan thanked the fire district for their quick response to a field fire next to her house. Dykast echo'd Fagans sentiments on the Murphy celebration and NNO.

**NEXT MEETING:** Board Meeting on September 16th, 7 p.m. Station 91 – 38975 SW 6<sup>th</sup> Avenue, Scio OR

**ADJOURNMENT:** Dykast adjourned the meeting. Meeting adjourned at 7:37 PM

Submitted by:

  
\_\_\_\_\_  
Kyle White, Fire Chief

  
\_\_\_\_\_  
Katrina Clouse, secretary/treasurer