



NEIGHBORS HELPING NEIGHBORS SINCE 1888

SCIO FIRE DISTRICT

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

BOARD OF DIRECTORS MEETING MINUTES May 20th, 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
- ☒ Sioux Ellis, Vice President
- ☐ Pat Traeger, Secretary/Treasurer
- ☒ Larry Brown, Director
- ☐ Katrina Clouse, Director

OTHERS IN ATTENDANCE:

Fire Chief Kyle White, AA Amy Watson, Chad Weaver, Rosalie Parker, Randy Boyer

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: Sioux Ellis moved to accept consent agenda which consisted of minutes of April, payment of bills, check review, and 2024-25 expenditure sheet. Larry Brown seconded the motion. Motion carried. (Yes – Paul Dykast, Ellis, Larry Brown)

ADDITIONS OR DELETIONS TO THE AGENDA/ APPROVAL OF AGENDA: Ellis moved to accept the agenda. Brown seconded the motion. Motion carried. (Yes –Dykast, Ellis, Brown)

INTRODUCTION OF GUESTS: Board member candidates present (Chad Weaver, Rosalie Parker)

CORRESPONDENCE: None

STAFF REPORTS:

Chief White –1) We have collected 100.3% of the taxes we expected to collect so far. 2) We have received 2 new volunteer applications since the last meeting. 3) We have received the wildland upstaffing grant check. No resolution necessary because it has been added to the budget for FY 25/26. 4) Received an email today stating that the SAFER grant application will open soon. Chief will be meeting with Chief Eckhart tomorrow to discuss the next application. 5) No word on AFG grant. Chief has ordered stickers for the SAFER bottles. MSA won't support the version of SCBA that Scio has. Gary is starting to have a hard time finding parts for our current SCBAs. 6) We have submitted for a SAFER reimbursement of \$47K. 7) We have 6 volunteers going through an in-house EMR class that we recently started. 8) We have

completed DOT inspections on all of the larger rigs with only one minor issue found. Chief has just received an estimate on the cost for oil changes and is in the process of scheduling that. 9) We just finished pump testing and both first-out engines had problems with their primers. Chief is scheduling the repairs. 10) Chief has purchased a Type 6 former US Forest Service rig. He is scheduling graphics, radios, and lights. 11) Best Heating installed the heat pump at Station 93. There is a part that they needed to order and are waiting on that part to come in. 12) Chief has installed a flood light above the main entry door at Station 93. 13) Next meeting will be the Chief's evaluation. 14) We have 4 members graduating from the Santiam Academy and will recognize them at the next board meeting. 15) We did an extrication demonstration at the Lamb and Wool Fair on Friday night and it was well attended with positive feedback. 16) Chief did a "shout out" to the volunteers who showed up for a structure fire earlier today on Hwy. 226. 17) Chief referenced the run report log and showed that if runs are highlighted, it means that we had more than one call going on at the same time.

Administrative Assistant – 1) The City of Scio has scheduled a board member training session for June 3rd from 5:30 – 8pm. 2) The results of the election will be certified on June 16th.

Volunteer Association – 1) Randy Boyer talked about their participation in the Lamb and Wool Fair.

OLD BUSINESS:

CREDIT CARD INCREASE – Chief and Amy met with the branch manager at the Umpqua Bank in Stayton and one of the topics that was discussed was the very low credit card limit the district currently has. The branch manager stated that he could raise the limit on the credit card. Chief would like the card limit raised to \$20,000.

Brown moved to raise the credit card limit to "up to \$20,000." Ellis seconded the motion. Motion carried (Yes – Dykast, Ellis, Brown)

NEW BUSINESS:

RESOLUTION 2025-05 – APPROPRIATION TRANSFER – Last month we transferred appropriations from Materials and Services and Capital Outlay to Personnel Services. This was done primarily to cover the funds paid out to EMAC firefighters for deployments they went on but the district hasn't received reimbursement for yet. We moved \$40,000 into Personnel Services but Chief states we should have done \$50,000 because we're a little short. He wants to transfer another \$10,000 from Materials and Services to Personnel Services.

Ellis moved to approve Resolution 2025-05. Brown seconded the motion. Motion carried (Yes – Dykast, Ellis, Brown)

RESOLUTION 2025-06 – SURPLUS SLIP ON UNIT – Last year we purchased a slip-on unit from the Lyons Fire District as part of the slip-on unit grant the district received from VFC. Now that the district has purchased 2 Type 6 brush rigs, they no longer have a need for the slip-on unit. Chief would like it to be declared surplus.

Ellis moved to approve Resolution 2025-06. Brown seconded the motion. Motion carried (Yes – Dykast, Ellis, Brown)

PUBLIC COMMENT: None

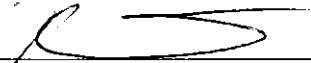
AGENDA SUGGESTIONS: Ellis would like to address a potential board member conflict.

GOOD OF THE ORDER & BOARD COMMENTS: Ellis thanked Chief and Amy for their hard work on the budget.

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

ADJOURNMENT: Dykast adjourned the meeting. Meeting adjourned at 7:45 PM

Submitted by:



Kyle White, Fire Chief



Sioux Ellis, Vice President