MINUTES BOARD MEETING AMITY FIRE PROTECTION DISTRICT July 22, 2024

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:02 p.m.

Board Members: Jason Scharf Others: Reg McShane

Amanda Christensen

VACANT

Thomas Scheible Matt Crawford

Staff: Fire Chief Ian Yocum (by phone)

Training Captain, Bobby Hatch (absent)

District Clerk Judy Breeden

NEW BUSINESS

A. RESOLUTION 2024-25-1 SUPPLEMENTAL BUDGET FY 2024-25;

Motion: Thomas Scheible Second: Jason Scharf

Move to approve resolution 2024-25-1, supplemental budget for FY 2024-25. Motion

passed.

Scharf; aye Christensen; aye Scheible; aye Crawford; aye

ADJOURN: Board adjourned at 7:04 pm.