

**MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
February 12, 2024**

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:00 p.m.

Board Members: Jason Scharf
Amanda Christensen
Dean Schulze (Zoom)
Thomas Scheible
Matt Crawford

Others: Daniel Loop

Staff: Fire Chief Ian Yocum
Training Captain, Bobby Hatch (absent)
District Clerk Judy Breeden

Consent Agenda

- APPROVAL OF LAST MEETING MINUTES
- APPROVAL OF CURRENT BILLS
- APPROVAL OF CHIEF'S REPORT

Motion: Thomas Scheible **Second: Dean Schulze**

Move to approve the consent agenda. Motion passed.

Discussion on paying utilities with credit card, will get these switched over in the next few months.

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

- FINANCIAL STATEMENTS

Motion: Thomas Scheible **Second: Matt Crawford**

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS: Flag donation by Terry and Christie Aird and the Amity Fire District Board. Purchased at the senior auction, made by the Amity School Superintendent and students. Will be hung proudly in our community/board room.

COMMITTEE REPORTS:

SAFETY- They did meet tonight.

SOG- This is a work in progress. Reviewing the first few chapters.

APPARATUS UPDATE- SW Polk engine is here, getting bids for decals and still needs valved replaced. Met with Chief Bergstrom today from Yamhill Fire, still waiting for them to make a decision. He did agree to let us store it here and train on it before we purchase it. OSFM attack tender is 'on it's way'. Next up will be figuring out what apparatus to surplus, our mechanic is doing a repair cost analysis on our older vehicles.

OLD BUSINESS

A.

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NEW BUSINESS

- A. FY 2024-25 BUDGET COMMITTEE/CALENDAR- We need one budget committee member; Chief will ask Ron Huber and possibly Tom Crawford.

Motion: Thomas Scheible

Second: Matt Crawford

Move to approve 2024-25 Budget Calendar as presented. Motion passed.

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

VOLUNTEER'S REPORT: None given.

OTHER:

ADJOURN: Board adjourned at 7:34 pm.