

**MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
July 10, 2023**

OLD BUSINESS

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- Nothing new to report.
- B. YCOM BUDGET UPDATE-Director Scheible reported that fire dispatch will increase 4% for the 2023-24 FY.
- C. REVIEW CHECK SIGNERS/SAFETY DEPOSIT BOX- Annual update for signers.
Motion: Amanda Christensen Second: Thomas Scheible
Move to remove Ron Huber, Rich Leipfert and Scott Law from First Federal checking account ending in 1643. Add Jason Scharf and Ian Yocum to the same.

Move to remove Ron Huber, Rich Leipfert and Scott Law from the Districts First Federal safety deposit box. Add Ian Yocum and Thomas Scheible to the same. Motion passed. Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

NEW BUSINESS

- A. SDAO TRAINING- President Christensen handed out the SDAO board of directors & management staff training series schedule. She encouraged all to attend. She also handed out the district's board policies, as a reminder of board duties. Discussion on SDAO's best practices program, deadline is November 3, 2023.
- B. HEAVY BRUSH 59-
Motion: Thomas Scheible Second: Amanda Christensen
Move to declare HB59 as surplus. Motion passed.
Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

Motion: Thomas Scheible Second: Amanda Christensen
Move to approve a sealed bid process for HB59, that Chief Yocum will prepare, to opened and approved at our August board meeting. Motion passed.
Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

VOLUNTEER'S REPORT: No report.

OTHER:

ADJOURN: Board adjourned at 7:35 pm.