

**MINUTES  
REGULAR BOARD MEETING  
AMITY FIRE PROTECTION DISTRICT  
October 9, 2023**

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

Board Members: Jason Scharf Others:  
Amanda Christensen  
Dean Schulze (7:05 via phone)  
Thomas Scheible  
Matt Crawford

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

**Consent Agenda**

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

**Motion: Matt Crawford Second: Jason Scharf**  
**Move to approve the consent agenda. Motion passed.**  
**Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; aye**

Dean Schulze arrived by phone (7:05)

- FINANCIAL STATEMENTS

**Motion: Thomas Scheible Second: Dean Schulze**  
**Move to approve financial statements. Motion passed.**  
**Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**

**CITIZEN COMMENTS/QUESTIONS:** None

**COMMITTEE REPORTS:**

SAFETY- No meeting tonight.  
SOG- Committee continues to review chapters.

**OLD BUSINESS**

- A. SDAO BEST PRACTICES PROGRAM- Survey has been submitted for 10% off insurance.
- B. OREGON FIRE SERVICE CONFERENCE- Registration deadline is Monday, October 16<sup>th</sup>.

**NEW BUSINESS**

A. AUDIT 2022-23 APPROVAL  
**Motion: Dean Schulze Second: Thomas Scheible**  
**Move to approve the 2022-23 audit as presented. Motion passed.**  
**Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**

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B. CORRECTIVE ACTION PLAN FOR 2022-23 AUDIT- This letter will be submitted to the Oregon Secretary of State, as required.

**Motion: Dean Schulze**

**Second: Thomas Scheible**

**Move to approve the Corrective Action Plan letter for audit year 2022-23. Motion passed.**

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

**VOLUNTEER'S REPORT:** Auxiliary is holding a family bingo on Saturday, October 21<sup>st</sup> at 6pm. The volunteers will be participating in Trunk or Treat on Tuesday, October 31<sup>st</sup>. MDA Fill the Boot will be held on Saturday, November 11<sup>th</sup>.

**OTHER:**

**ADJOURN:** Board adjourned at 7:18 pm.