

MINUTES
REGULAR BOARD MEETING
IN PERSON and ZOOM
AMITY FIRE DISTRICT
July 11, 2022

Motion: Dean Schulze

Second: Thomas Scheible

Move to continue to move forward if there is no response. Motion passed.

Director Crawford asked if there was anything we could do without taking this to litigation.

Director Schulze stated after three years, no. The following is from the attorney;

“To put attorney fees in play we have to wait the 30 days. Once those pass, given the information we have, we are as ready as we are going to be. If we file, that does not mean we can’t find a resolution, or we stop trying. It just means we then have a means of holding him accountable if he refuses to come to the table and discuss realistic resolutions.”

Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

- B. NEW FIRE CHIEF PROCESS TIMELINE- July 20th, meet & greet, July 21st, interviews, Bill Anderson and Shanta Carter with SDAO will be facilitating the interviews. There will be four panels; HR/finance, technical, community and board, each panel will report out to the board after lunch then they’ll be done.

NEW BUSINESS

- A. ELECTION OF BOARD OFFICERS- Nominations open for President; Director Scheible nominated Ron Huber; Director Crawford nominated Amanda Christensen. Nominations closed. All in favor of Amanda

Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

Nominations open for Vice President; Director Scheible nominated Ron Huber; Director Crawford seconded. Nominations closed. All in favor of Ron.

Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

VOLUNTEER’S REPORT: Given by Rich Ascherl; pancake feed prep, approved design for new street Christmas décor.

OTHER: The board commented on how good the station is looking, both inside and out.

ADJOURN: Board adjourned at 8:40 pm.