MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
October 12, 2026

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

Board Members: Jason Scharf (arrived 7:02)
Amanda Christensen
Reg McShane (phone)
Thomas Scheible
Kaley Fast

Others:

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

Consent Agenda

- APPROVAL OF MEETING MINUTES
- APPROVAL OF CURRENT BILLS

Motion: Thomas Scheible **Second: Kaley Fast**
Move to approve the consent agenda. Motion passed.
Scharf; absent Christensen; aye McShane; aye Scheible; aye Fast; aye

- FIRE CHIEF'S REPORT

Motion: Thomas Scheible **Second: Amanda Christensen**
Move to approve Fire Chief's report. Motion passed.
Scharf; absent Christensen; aye McShane; aye Scheible; aye Fast; aye

Director Scharf arrived.

- FINANCIAL STATEMENTS

Motion: Thomas Scheible **Second: Reg McShane**
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- see report. President Christensen called Chief Yocum with some questions that Director Scharf had on the bay door repairs at both stations.
SOG- No report.
YCOM WORKGROUPS- No report.

OLD BUSINESS

A.

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NEW BUSINESS

A. INTERFUND LOAN 2026-27-

Motion: Thomas Scheible **Second: Reg McShane**

Move to approve interfund loan between Capital Improvement and general funds, if needed, for FY 2026-27. Motion Passed.

Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

VOLUNTEER'S REPORT: No report.

OTHER:

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ADJOURN: Board adjourned at 7:14 pm.