

MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
December 12, 2022

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:03 p.m.

Board Members:	Ron Huber Amanda Christensen Dean Schulze(Zoom) Thomas Scheible Matt Crawford	Others:	Jeff Nichols Rich Ascherl Anne McKnight
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Staff: Fire Chief Ian Yocum
 Assistant Chief Jordan Graybeal (absent)
 District Clerk Judy Breeden

Consent Agenda

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

Motion: Ron Huber Second: Thomas Scheible

Move to approve the consent agenda. Motion passed.

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

- FINANCIAL STATEMENTS

Motion: Matt Crawford Second: Ron Huber

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- See report.

SOG- President Christensen stated the committee is working on converting SOG’s to Word, will be working on a few sections soon.

ENGINE COMMITTEE- Nothing new to report.

OLD BUSINESS

A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- We have received the revised property survey and the board agrees with the survey. Chief Yocum is working on fence bids for approximately 440’. Mr. Clement has stated to staff that he is going to plant Portuguese Laurels along the entire fence line. President Christensen will email the district attorney for a response letter back to Mr. Clement.

Motion: Ron Huber Second: Dean Schulze

Move to accept the revised survey done by Land Markers Surveying for Tyler Clement on October 26, 2022. Motion passed.

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

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B. SDAO TRAINING- Saturday, January 28th from 8am – Noon here at the station, see attached flier.

NEW BUSINESS

A.

VOLUNTEER'S REPORT: Given by Rich Ascherl; Bylaws are complete and approved, the association held elections and the new president is Ben Hill.

OTHER: Director Huber stated that he's been watching the progress on the bridge, to him it looks like they are ahead of schedule or right on time.

ADJOURN: Board adjourned at 7:38 pm.