

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

fencing, 50 T posts, pressure treated material, concrete and labor. Chief Yocum recommends going with Rich Parr Construction.

Motion: Dean Schulze Second: Thomas Scheible

Move to use Rich Parr to construct a fence at his earliest convenience. Motion passed.

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

- B. BOARD TRAINING; Saturday, January 28 8 AM- Have received 9 responses from outside districts, another reminder was sent out as well.

NEW BUSINESS

- A. 2023-24 BUDGET OFFICER- Appoint budget officer and make contact with past committee members and get the word out for possible two openings on the budget committee.

Motion: Dean Schulze Second: Ron Huber

Move to appoint Chief Yocum as budget officer for fiscal year 2023-24. Motion passed.

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

VOLUNTEER'S REPORT: Given by Ben Hill; banquet is tentatively set for May 6th at the Salt Creek Saloon. Director Schulze thanked the auxiliary, volunteers and Chiefs for all their community support over the holidays, the entire board concurred.

OTHER: Board had discussion on menu for February 1st volunteer association business meeting dinner

ADJOURN: Board adjourned at 7:42 pm.