

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE DISTRICT
June 13, 2022**

CALL TO ORDER: Ron Huber called the meeting to order at 7:10 p.m.

Board Members: Ron Huber
Amanda Christensen
Dean Schulze (absent)
Thomas Scheible
Matt Crawford (absent)

Others:
Madison Symons
Jeff Nichols
Daniel Loop
Jordan Dyche
Anne McKnight

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

Consent Agenda

- APPROVAL OF LAST MEETING MINUTES
- APPROVAL OF CURRENT BILLS
- APPROVAL OF CHIEF'S REPORT
Discussion on the Weekend Hero program.

Motion: Amanda Christensen

Second: Thomas Scheible

Move to approve the consent agenda. Motion passed.

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

- FINANCIAL STATEMENTS

Motion: Thomas Scheible

Second: Amanda Christensen

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- No report.

SOG- See report.

ENGINE COMMITTEE- On hold.

OLD BUSINESS

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- An agreement for settlement letter was sent to Mr. Clement from our attorney Mark Hoyt, giving him 30 days from the date of the letter to respond or the district will escalate the matter to the fullest extent allowed by law.

