

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
September 9, 2024**

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

Board Members: Jason Scharf
Amanda Christensen
Reg McShane
Thomas Scheible
Matt Crawford (absent)

Others:

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

Consent Agenda

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

Motion: Reg McShane **Second: Amanda Christensen**
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent

- FINANCIAL STATEMENTS

Motion: Thomas Scheible **Second: Jason Scharf**
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No meeting tonight.

SOG- No meeting tonight.

APPARATUS UPDATE- Discussion on which engine to retire, E5 or E53. Chief drew up a pros and cons list for each engine and asked the volunteers vote. The vote, 13-6, was to keep E53. Chief also asked mechanic Brad Sturn for his opinion, see attached email. The board's recommendation is to go with the mechanics opinion of retiring E53.

OLD BUSINESS

A.

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NEW BUSINESS

- A. OFDDA CONFERENCE- At Sunriver, November 7-9.
- B. POLK COUNTY ASA- SW Polk is requesting to remove McMinnville's ambulance off all calls in Polk County. President Christensen would like to see a presentation of what SW Polk's times are. Chief will ask Chief Majors to come and educate our board on their ASA and what their response times are.

VOLUNTEER'S REPORT: Bingo license was approved. Auxiliary bingo is set for Saturday, October 19th here at the station.

OTHER:

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ADJOURN: Board adjourned at 7:30 pm.