

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
May 8, 2023**

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:05 p.m.

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|----------------|-----------------------|----------------------|
| Board Members: | Ron Huber | Others: Candy Dieter |
| | Amanda Christensen | Ben Hill |
| | Dean Schulze (absent) | Jason Scharf |
| | Thomas Scheible | |
| | Matt Crawford | |

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

Consent Agenda

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

Motion: Ron Huber **Second: Thomas Scheible**

Move to approve the consent agenda. Motion passed.

We were not awarded the OSFM Fire Capacity Grant.

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

- FINANCIAL STATEMENTS

Motion: Thomas Scheible **Second: Matt Crawford**

Move to approve March and April's financial statements. Motion passed.

Audit has been scheduled for August 2nd.

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- See report.

SOG- Nothing new to report.

ENGINE COMMITTEE- Passed around flier with specs of the OSFM engine.

OLD BUSINESS

- PERRYDALE STATION PROPERTY LINE ADJUSTMENT- The Property line adjustment mutual consent form has been approved by Polk County. District attorney Hoyt is drafting a letter to Mr. Clement for the next steps.
- REIMBURSEMENT FOR EMT CLASSES- We will have the educational assistance policy looked at, along with our agreement for reimbursement, by SDAO legal.

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NEW BUSINESS

- A. RESOLUTION 2022-23-3 TRANSFERRING FUNDS WITHIN THE GENERAL FUND-

Motion: Ron Huber

Second: Matt Crawford

Move to approve Resolution 2022-23-3. Motion passed.

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

- B. REVIEW CHECK SIGNERS/SAFETY DEPOSIT BOX- With the election coming up we will wait to update signers at our July board meeting with the proper motion.

- C. COLA DISCUSSION, CONTRACT EMPLOYEE- President Christensen was reviewing Chief Yocum's contract and engaged the board in a discussion regarding a COLA increase and extending the contract for one year. The proposed 2023-24 budget included a 3% COLA for Breeden.

Motion: Thomas Scheible

Second: Ron Huber

Move to give a 4% wage increase to both Yocum and Breeden, and to extend Chief Yocum's contract for one year. Motion passed.

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

Discussion about aligning Chief Yocum's contract with the fiscal year.

Motion: Matt Crawford

Second: Thomas Scheible

Move to make Chief Yocum's contract an annual contract in line with the district fiscal year, July through June. Motion passed.

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

VOLUNTEER'S REPORT: Given by Ben Hill; had a great turn out at the banquet and Easter egg hunt. Auxiliary held a community bingo night on April 22nd and raised around \$2,800. Looking to schedule another bingo night soon.

OTHER: Since not being awarded the fire capacity grant from OSFM, district clerk Breeden contacted department of revenue and they stated that we would not have to reconvene the budget committee in order to not include that fund in the budget, we can make that change at the hearing before adoption.

ADJOURN: Board adjourned at 7:45 pm.