

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
August 14, 2023**

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

District Clerk Breeden administered the Oath of Office to Dean Schulze, Director, Position 3.

Board Members: Jason Scharf
Amanda Christensen
Dean Schulze
Thomas Scheible
Matt Crawford

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: Thomas Scheible **Second: Dean Schulze**
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

- FINANCIAL STATEMENTS

Auditors were here Wednesday August 2nd, all went well.

Motion: Matt Crawford **Second: Dean Schulze**
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- No July minutes, no August meeting.

SOG- Committee received draft of the first section to review.

OLD BUSINESS

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- Mr Clement has planted bushes on the property line, our fence contractor hopes to begin next week.
- B. HEAVY BRUSH 59 BID OPENING- Two bids were received, Farmers Direct \$6,251 and Scharf Farms \$7,501.

Director Scharf declared a conflict of interest.

Motion: Matt Crawford **Second: Thomas Scheible**
Move to accept the highest bid. Motion passed.
Scharf; abstain Christensen; aye Schulze; aye Scheible; aye Crawford; aye

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NEW BUSINESS

A.

VOLUNTEER'S REPORT: No report.

OTHER: Director Scharf asked about the Perrydale parent club shed that is at St 50. Chief Yocum will contact the HS principal to see if it can be relocated to school grounds.
Happy Birthday to President Christensen.

ADJOURN: Board adjourned at 7:30 pm.