

**MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
November 13, 2023**

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

Board Members: Jason Scharf Others: Shelly Nichols
Amanda Christensen Ben Hill
Dean Schulze (7:09 via Zoom)
Thomas Scheible
Matt Crawford (absent)

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

Consent Agenda

- APPROVAL OF LAST MEETING MINUTES
- APPROVAL OF CURRENT BILLS
- APPROVAL OF CHIEF'S REPORT
Discussion on the dismissal of two new high school recruits, the board totally supports the Chiefs decision, they just wanted more clarification.

Dean Schulze arrived by Zoom (7:09)

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

- FINANCIAL STATEMENTS

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- They did meet tonight.

SOG- This is a work in progress, President Christensen will meet with Chief Tuesday, November 21, from 1-5 pm.

OLD BUSINESS

- A. OREGON FIRE SERVICE CONFERENCE RECAP- President Christensen and Director Scharf attended, some highlights were; posting the 'good things' on social media to keep the community in touch with what we are doing.
For legal reasons each board member should have a district issued email.
Would be helpful to have new budget/board members to come in earlier to educate them on the process. Next years conference will be in Sunriver, November 7-9, 2024.

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VOLUNTEER'S REPORT: December 1st is the Santa parade and December 20th is the district/volunteers Holiday party with gift exchange.

OTHER:

ADJOURN: Board adjourned at 7:29 pm.