

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

Chief Yocum spoke to the fence contractor and he was expecting to start this week.

NEW BUSINESS

- A. 2023-24 BUDGET MEMBERS & CALENDAR- Recap of budget committee members, Jason Scharf, Randy Rohde, Reg McShane, Peter Domes and Tim Haarsma.
Motion: Thomas Scheible Second: Matt Crawford
Move to approve budget calendar for fiscal year 2023-24. Motion passed.
Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye
- B. SURPLUS OLD GENERATOR FROM PERRYDALE- Not sure what is wrong with the motor or if parts are available
Motion: Thomas Scheible Second: Matt Crawford
Move to surplus old generator at the Perrydale station with a minimum bid of \$500, as is where is. Motion passed.
Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye
- C. REIMBURSEMENT FOR EMT CLASSES- Discussion on minutes from January-February 2022 pertaining to EMR/EMT class reimbursement and agreement in the event they leave the district, Chief Yocum is wanting to verify as this could become very costly to the district. Chief Yocum is asking for clear intent and how much we are going to reimburse. Discussion on motivating our volunteers to become EMR's and EMT's, our Chiefs are encouraging training on every level. Right now, the cost through CCC is around \$2500 for tuition only. Chief Graybeal stated that through the training association, at the county level, they are working on providing an EMT course, this will hopefully bring the costs down. President Christensen suggested that the Chiefs review the contract language and finalize next month.
Motion: Dean Schulze Second: Ron Huber
Move to increase reimbursement amount for EMT classes to \$2,500 total and the contract wording to stay pretty much the same, if the Chiefs think changes should be made, they will bring them back to the board in March. Motion passed.
Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

VOLUNTEER'S REPORT: Given by Ben Hill; banquet date has been changed to April 29 at the Salt Creek Saloon, happy hour begins at 6, dinner at 7. Special recognition was given to the volunteers by the Amity High School Athletic Hall of Fame.

OTHER: Ron Huber thanked the district and the volunteers for all the support shown to his family for a traumatic call at his residence.

ADJOURN: Board adjourned at 8:03 pm.