

**MINUTES  
REGULAR BOARD MEETING  
IN PERSON and ZOOM  
AMITY FIRE DISTRICT  
August 8, 2022**

**CALL TO ORDER:** Amanda Christensen called the meeting to order at 8:02 p.m.

Board Members: Ron Huber  
Amanda Christensen  
Dean Schulze (Zoom)  
Thomas Scheible  
Matt Crawford

Others:  
Fred Rodley  
Rich Ascherl  
Jordan Dyche  
Daniel Loop  
Nic Sherman  
Madison Symons

Staff: Interim Fire Chief Ian Yocum (Zoom)  
Captain Jordan Graybeal  
District Clerk Judy Breeden

*President Christensen added 'Surplus equipment' to new business*

**Consent Agenda**

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

**Motion: Ron Huber**

**Second: Matt Crawford**

**Move to approve the consent agenda. Motion passed.**

**Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**

- FINANCIAL STATEMENTS

Judy Breeden reported that Accuity was in house on August 3rd to perform the audit.

**Motion: Matt Crawford**

**Second: Ron Huber**

**Move to approve financial statements. Motion passed.**

**Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**

**CITIZEN COMMENTS/QUESTIONS:** None

**COMMITTEE REPORTS:**

SAFETY- See report.

SOG- Have gotten several different SOG's from nearby departments, President Christensen will work with Interim Chief Yocum to review what we have received.

ENGINE COMMITTEE- Will start this committee up again after summer to hopefully gain better participation. Interim Chief Yocum pointed out that he submitted a grant through OSFM for an attack tender, 1800 gallons. He will keep the board updated on this grant.

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**OLD BUSINESS**

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- Mr. Clement has ordered the survey and it is scheduled for September 6<sup>th</sup>, per email from our attorney dated August 1.
- B. NEW FIRE CHIEF PROCESS TIMELINE- Interim Chief Yocum reviewed the process, this is also in the Chief's report.

**NEW BUSINESS**

- A. BOARD MEETING TIME/PLACE- President Christensen proposed meeting at the Perrydale station a couple of times a year and changing start time to 7pm. Discussion.  
**Motion: Thomas Scheible**                      **Second: Dean Schulze**  
**Move to have board meetings twice a year at the Perrydale station and changing meeting time to 7pm year round. Motion passed.**  
**Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**
- B. INTERFUND LOAN- Between Capital Improvement fund and General fund until tax monies come in.  
**Motion: Matt Crawford**                      **Second: Ron Huber**  
**Move to approve an interfund loan between the Capital Improvement fund and General fund for 2022-23. Motion passed.**  
**Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**
- C. SURPLUS EQUIPMENT- Crews have taken the slide in unit off of BR57, which will now become a utility vehicle. Discussion on how the board would like to sell the slide in unit.  
**Motion: Thomas Scheible**                      **Second: Dean Schulze**  
**Move to declare slide in unit surplus and to accept bids through a local closed bid process with a \$1,000 minimum. Motion passed.**  
**Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**
- D. BOARD POLICY MANUAL REVIEW DOCUMENT- First reading. Reviewed document sent from SDAO, discussed changes that will be brought back next month for second reading. Discussion on website compliance, staff have been in contact with Streamline, sponsored by SDAO, to receive a quote for there platform.  
**Motion: Matt Crawford**                      **Second: Thomas Scheible**  
**Move to create account with Streamline, for website platform, as long as the quote comes back under \$300. Motion passed.**  
**Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**

**VOLUNTEER'S REPORT:** Given by Rich Ascherl; served approximately 900 people at the pancake feed. Volunteers are moving forward with attaining 501C status.

**OTHER:**

**ADJOURN:** Board adjourned at 8:53 pm.