

**MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
September 11, 2023**

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

Board Members: Jason Scharf
Amanda Christensen
Dean Schulze (7:11 via Zoom)
Thomas Scheible
Matt Crawford

Others:

Staff: Fire Chief Ian Yocum (via 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

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

- FINANCIAL STATEMENTS

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- July safety minutes attached.

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

OLD BUSINESS

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- Fence is complete. Deed is ready, just needs to be signed by both parties and recorded with Polk County.

Dean Schulze arrived on Zoom (7:11)

NEW BUSINESS

- A. INTERFUND LOAN 2023-24- Between the capital improvement and general fund.

Motion: Thomas Scheible **Second: Amanda Christensen**
Move to approve an interfund loan between the Capital Improvement fund and General fund for 2023-24.
Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

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VOLUNTEER'S REPORT: No report.

OTHER:

ADJOURN: Board adjourned at 7:14 pm.