

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
July 8, 2024**

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:23 p.m.

Board Members: Jason Scharf (absent) Others: Ben Hill
Amanda Christensen Daniel Loop
Dean Schulze (by phone) Madison Loop
Thomas Scheible Anne Dibala
Matt Crawford

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

Consent Agenda

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

Motion: Amanda Christensen Second: Thomas Scheible

Move to approve the consent agenda. Motion passed.

Scharf; absent Christensen; aye Schulze; aye Scheible; aye Crawford; aye

- FINANCIAL STATEMENTS

Motion: Thomas Scheible Second: Amanda Christensen

Move to approve financial statements. Motion passed.

Scharf; absent Christensen; aye Schulze; aye Scheible; aye Crawford; aye

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No meeting tonight.

SOG- No meeting tonight.

APPARATUS UPDATE- Had 'push in' ceremony for new OSFM attack tender before meeting tonight.

OLD BUSINESS

A.

NEW BUSINESS

Director Dean Schulze told the board that he has accepted a full-time position in Lakeview, Oregon as 911 director. Dean resigns his position, July 8th, as Director after this meeting concludes. The board accepts his resignation and thanked him for his years of service and wished him luck in his new endeavor.

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A. ELECTION OF BOARD OFFICERS 2024-25;

Motion: Thomas Scheible

Second: Matt Crawford

Move to nominate Amanda Christensen for Board President.

Nominations closed. Motion passed.

Scharf; absent Christensen; aye Schulze; aye Scheible; aye Crawford; aye

Motion: Amanda Christensen

Second: Matt Crawford

Move to nominate Thomas Scheible for Board Vice President.

Nominations closed. Motion Passed

Scharf; absent Christensen; aye Schulze; aye Scheible; aye Crawford; aye

- B. 2024-25 SUPPLEMENTAL BUDGET- In order to buy the Pierce fire engine we need to have a budget hearing with public comment. Hearing to be scheduled for Monday July 22nd at 7pm, this will be published on Friday July 12th.

VOLUNTEER'S REPORT: By Ben Hill; Pancake feed is Sunday July 28th from 6 – 11:30 am.
Great turn out by volunteers on calls, morale has really turned around.

OTHER:

ADJOURN: Board adjourned at 7:40 pm.