

**MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
December 9, 2024**

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:01 p.m.

Board Members: Jason Scharf (Zoom) Others: DC Scott Majors, SW Polk Fire
Amanda Christensen
Reg McShane
Thomas Scheible (7:04)
Matt Crawford

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

Consent Agenda

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

Motion: Reg McShane Second: Matt Crawford

Move to approve the consent agenda. Motion passed.

Scharf; aye Christensen; aye McShane; aye Scheible; absent Crawford; aye

- FINANCIAL STATEMENTS (October/November)

Motion: Matt Crawford Second: Reg McShane

Move to approve financial statements. Motion passed.

Scharf; aye Christensen; aye McShane; aye Scheible; absent Crawford; aye

CITIZEN COMMENTS/QUESTIONS:

Thomas Scheible arrived.

COMMITTEE REPORTS:

SAFETY- No report.

SOG- Work in progress.

APPARATUS UPDATE- See Chief's report.

OLD BUSINESS

- A. POLK COUNTY ASA; SW POLK RESPONSE PRESENTATION- Deputy Chief Majors presented information to the board regarding the Polk County portion of Amity Fire District which medical response is now serviced by ASA 2, SW Polk, from Beck Rd. to Frizzell Rd. then north to the Yamhill County line. He reported that the medics respond, currently, from Rickreall during the day and Salt Creek at night. One of the biggest challenges has been getting two different dispatch centers to communicate, WVCC and YCOM, this has gotten better with time and the dual

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response with McMinnville Fire has been stopped. A discussion was had on response times, see handout.

SW Polk started a Fire Med program and kept the price at \$95, which is what our residents were paying through McMinnville. SW Polk is charging \$75 in their district so they are going to give Amity Fire District the \$20 difference on each membership, right now they only have about 10 memberships.

DC Majors reported that they currently have 13-line staff and 10 volunteers, they run 24/48 schedules with line staff and their Rickreall station is staffed ALS 24/7. They just received a federal grant to finish their Rickreall and Bridgeport stations adding on two more bays and living quarters, staff now return to Salt Creek station to sleep.

NEW BUSINESS

- A. SURPLUS APPARATUS- Chief presented three apparatus for surplus
- 1992 E-One Spartan, \$10,000 minimum bid
 - 2000 Ford F-550, \$19,500 minimum bid
 - 1988 Int'l, \$10,000 minimum bid

Motion: Reg McShane

Second: Thomas Scheible

Move to declare 1992 E-One Spartan, 2000 Ford F-550 and 1988 Int'l as surplus.

Motion passed.

Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; aye

- B. IGA WITH MCMINNVILLE FIRE DISTRICT- Chief received the agreement, for a day car at Station 5, Tuesday – Friday 7 am to 5 pm, from Chief Godfrey earlier today, a couple changes were made so when Chief receives the final IGA, he will email it out to the board.

VOLUNTEER'S REPORT: December 18th is our holiday dinner and gift exchange; we'd love to see you all there.

OTHER:

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ADJOURN: Board adjourned at 7:55 pm.