MINUTES REGULAR BOARD MEETING AMITY FIRE PROTECTION DISTRICT June 10, 2024

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:25 p.m.

Board Members: Jason Scharf Others:

Amanda Christensen Dean Schulze (absent) Thomas Scheible Matt Crawford

Staff: Fire Chief Ian Yocum

Training Captain, Bobby Hatch (absent)

District Clerk Judy Breeden

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

• FINANCIAL STATEMENTS

Director Scheible reported that our user fees through YCOM will see a 12% increase.

Motion: Thomas Scheible Second: Amanda Christensen

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No meeting tonight.

SOG- No meeting tonight.

APPARATUS UPDATE- Old E51 is now listed on GovDeals, our OSFM tender has made it to Salem!

OLD BUSINESS

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NEW BUSINESS

A. RESOLUTION 2023-24-3; Adoption of 2024-25 Budget

Motion: Thomas Scheible Second: Dean Schulze

Move to approve 2023-24-3, Adoption of the 2024-25 Budget. Motion passed. Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; aye

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VOLUNTEER'S REPORT: No report.

OTHER:

ADJOURN: Board adjourned at 7:49 pm.