

**MINUTES  
REGULAR BOARD MEETING  
AMITY FIRE PROTECTION DISTRICT  
January 13, 2025**

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

Board Members:	Jason Scharf (absent)	Others: Ben Hill
	Amanda Christensen	Jordan Dyche
	Reg McShane	
	Thomas Scheible	
	Matt Crawford	

Staff: Fire Chief Ian Yocum (via phone from CA conflag)  
Training Captain, Bobby Hatch  
District Clerk Judy Breedon

**Consent Agenda**

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

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

- FINANCIAL STATEMENTS

**Motion: Amanda Christensen** **Second: Thomas Scheible**  
**Move to approve financial statements. Motion passed.**  
**Scharf; absent Christensen; aye McShane; aye Scheible; aye Crawford; aye**

**CITIZEN COMMENTS/QUESTIONS:**

**COMMITTEE REPORTS:**

SAFETY- No report.

SOG- Work in progress.

APPARATUS UPDATE- E51 is on the California conflagration, when it went through inspection, upon arrival, the CA Dept of Forestry & Fire Protection installed 4 new drive tires for the apparatus and fixed a fuel leak.

Surplused apparatus will hopefully be on GovDeals this Friday, January 17<sup>th</sup>.

**OLD BUSINESS**

A.

**NEW BUSINESS**

A.

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**VOLUNTEER'S REPORT:**

**OTHER:**

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**ADJOURN:** Board adjourned at 7:05 pm.