MINUTES REGULAR BOARD MEETING IN PERSON & ZOOM AMITY FIRE PROTECTION DISTRICT October 14, 2024

Others:

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:02 p.m.

Board Members: Jason Scharf (7:03) Amanda Christensen Reg McShane (absent) Thomas Scheible Matt Crawford

Staff: Fire Chief Ian Yocum (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 ScheibleSecond: Matt CrawfordMove to approve the consent agenda. Motion passed.Scharf; ayeChristensen; ayeMcShane; absentScheible; ayeCrawford; aye

• FINANCIAL STATEMENTS

Motion: Amanda ChristensenSecond: Matt CrawfordMove to approve financial statements. Motion passed.Scharf; ayeChristensen; ayeMcShane; absentScheible; ayeCrawford; aye

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No report.

<u>SOG- No report.</u>

<u>APPARATUS UPDATE</u>- Mechanic Heim is evaluating R5, needs some work done to it but we don't really need it, will decide after evaluation of repairs.

Chief has been talking to Dayton Fire Chief about putting BR56 in their Hopewell station, this will be a great partnership, they are hoping to have the station completed by summer 2025.

OLD BUSINESS

Α.

MINUTES REGULAR BOARD MEETING IN PERSON & ZOOM AMITY FIRE PROTECTION DISTRICT October 14, 2024

NEW BUSINESS

- A. <u>AUDIT 2023-24 APPROVAL;</u> As presented. No new findings, just the normal segregation of duties deficiency. Discussion of boards fiscal responsibility of funds and accountability of receipts. Motion: Amanda Christensen Second: Thomas Scheible Move to approve 2023-24 Audit as presented. Motion passed. Scharf; aye Christensen; aye McShane; absent Scheible; aye Crawford; aye
- B. <u>CORRECTIVE ACTION PLAN FOR 2023-24 AUDIT-</u> Submitted to OR Secretary of State, Audits Division.
 Motion: Matt Crawford Second: Jason Scharf

Move to approve letter to the Oregon Secretary of State as presented. Motion passed. Scharf; aye Christensen; aye McShane; absent Scheible; aye Crawford; aye

VOLUNTEER'S REPORT: None.

OTHER:

- This Friday, 10/18, Chief Yocum and President Christensen are attending a meet and greet with Yamhill, Carlton, Lafayette and Dayton Fire Districts. All attendees are looking for options, forward thinking to the future and the possibilities of working together.
- Chief met with Chief Godfrey of McMinnville Fire, Godfrey is needing to have better response times to Amity and Dayton. Chief Godfrey is interested in putting a day car, paramedic only, at St 5, Tuesday through Friday, at no cost to Amity Fire District. This would all be done through an IGA. These are just conversations, at this time, and being transparent about conversations with our neighbors.

ADJOURN: Board adjourned at 7:39 pm.