

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

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

Board Members: Jason Scharf (7:03) Others:
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 Scheible Second: Matt Crawford

Move to approve the consent agenda. Motion passed.

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

- FINANCIAL STATEMENTS

Motion: Amanda Christensen Second: Matt Crawford

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No report.

SOG- No report.

APPARATUS UPDATE- 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

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