

**MINUTES
REGULAR BOARD MEETING
IN PERSON & ZOOM
AMITY FIRE PROTECTION DISTRICT
May 13, 2024**

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

Board Members:	Jason Scharf	Others:	Daniel Loop
	Amanda Christensen		Fred Rodley
	Dean Schulze (Zoom)		Carson Ruyle
	Thomas Scheible		Jordan Dyche
	Matt Crawford		Mark Hawley

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

President Christensen added Resolution 2023-24-2 to New Business.

Consent Agenda

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

Motion: Jason Scharf **Second: Thomas Scheible**
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

- FINANCIAL STATEMENTS

Motion: Jason Scharf **Second: Matt Crawford**
Move to approve March and April's financial statements. Motion passed.
Scharf; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No meeting tonight.
SOG- Committee is reviewing chapter 3.
APPARATUS UPDATE- See new business.

OLD BUSINESS

A.

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NEW BUSINESS

A. RESOLUTION 2023-24-2; MASTER LEASE-PURCHASE AGREEMENT-

Chief Yocum presentation; we've been working on obtaining some new apparatus for the past few years to replace some of the fleet that is older and unreliable and expensive to repair. A few things are in the works, still working closely with Chief Bergstrom on the Yamhill engine, engine from OSFM should be here soon. The apparatus committee, Chief Yocum, volunteer Steve Ruyle and Training Captain Bobby Hatch, met with Hughes Fire Equipment rep Kyle Romey. The committee has come up with 3 options, see attached picture for options and Power Point pictures. #3 The Responder \$450,000 #2 Stock BX Pumper \$446,000 #1 Stock Pumper with upgrades \$538,000. Discussion on all three options.

Motion: Thomas Scheible

Second: Dean Schulze

Move to approve 2023-24-2 Approval of Master Lease Purchase Agreement with PNC Bank, principal amount estimated to be \$550,000 and to allow the Chief and apparatus committee to make a decision on purchase of a new fire engine. Motion passed.

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

VOLUNTEER'S REPORT: No report.

OTHER: Question about the new OSHA Federal mandate, Chief stated that SDAO is working on a response for this..

ADJOURN: Board adjourned at 7:56 pm.