

Amity Fire District
Regular Board Meeting
September 12, 2022 7 pm
700 S Trade St.
AGENDA

1. Call regular board meeting to order

2. Consent agenda

In order to make more efficient use of meeting time, resolutions, minutes, bills and other items which are routine in nature and for which no debate is anticipated, shall be placed on the consent agenda. Any item placed on the consent agenda may be removed at the request of any board member prior to the time a vote is taken. All remaining items of the consent agenda are then disposed of in a single motion to adopt the consent agenda. This motion is not debatable. The secretary to the board will poll the board members individually by a roll call vote. If there are any dissenting votes, each item on the consent agenda is then voted on individually by a roll call vote.

Copies of the board packets include more detailed reports, letters, resolutions, and other supporting materials. A citizen wishing to review these materials may do so at the Amity Fire Station during business hours.

- a. Approval of last meeting minutes
- b. Approval of current bills
- c. Approval of Chief's report

3. Financial statement

4. Citizen comments

An opportunity to present item's not on the agenda. Please state your name and address and limit your comments to five (5) minutes. The Board Chairman may limit public comment to 30 minutes.

5. Committee reports

- a. Safety Committee Captain Graybeal/Lt. Nichols
- b. SOG Committee
- c. Engine Committee (starting in Fall Graybeal to take point)

6. Old business

- a. Perrydale station property line adjustment
- b. New Fire Chief process options moving forward
- c. Board policy manual review document (second reading)
- d. Bid Process
- e.

7. New business

- a. Draft Resolution 2022-23-1; Legislative Advocacy
- b. SDAO summer conference; Thursday, September 15th
- c. 2021-22 Auditor letter to Board of Directors
- d.

8. Volunteer report

9. Adjournment