MINUTES REGULAR BOARD MEETING IN PERSON & ZOOM AMITY FIRE PROTECTION DISTRICT February 13, 2023

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:03 p.m.

Board Members: Ron Huber (Z) Amanda Christensen Dean Schulze (Z) Thomas Scheible (Z) Matt Crawford

Others: Doug Dyche Jordan Dyche Ben Hill Daniel Loop

Staff: Fire Chief Ian Yocum (Z) Assistant Chief Jordan Graybeal District Clerk Judy Breeden

Consent Agenda

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

Motion: Thomas Scheible Second: Dean Schulze Move to approve the consent agenda. Motion passed. Huber; ave Christensen; ave Schulze; ave Scheible; ave Crawford; ave

• FINANCIAL STATEMENTS

Motion: Ron HuberSecond: Dean SchulzeMove to approve financial statements. Motion passed.Huber; ayeChristensen; ayeSchulze; ayeScheible; ayeCrawford; aye

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- No meeting in January.

<u>SOG-</u>President Christensen stated that she and Chief will meet next week to go over SOG's to bring back to the board.

<u>ENGINE COMMITTEE-</u> Continuing talks with Yamhill Fire. Yamhill's volunteers voted to go to their board of directors and offer to sell one of their tender/engines to us, if that is the direction we want to go. No price has been mentioned for the 2020 KW with less than 5000 miles.

Chief Graybeal added that one issue that may cause pushback from our volunteer organization is that it is red, it could cost in upwards of \$20,000 to paint it yellow. Chief Yocum stated that we are about serving our community and color of our apparatus is not a high priority, the board concurred.

OLD BUSINESS

A. <u>PERRYDALE STATION PROPERTY LINE ADJUSTMENT-</u> Received email from our attorney that property line adjustment mutual consent form, with payment from Mr. Clement, was being delivered to Polk County. President Christensen will follow up with Polk County to verify if the documents were received and filed.

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Chief Yocum spoke to the fence contractor and he was expecting to start this week.

NEW BUSINESS

- A. <u>2023-24 BUDGET MEMBERS & CALENDAR</u>- Recap of budget committee members, Jason Scharf, Randy Rohde, Reg McShane, Peter Domes and Tim Haarsma.
 Motion: Thomas Scheible Second: Matt Crawford
 Move to approve budget calendar for fiscal year 2023-24. Motion passed.
 Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye
- B. <u>SURPLUS OLD GENERATOR FROM PERRYDALE</u>- Not sure what is wrong with the motor or if parts are available
 Motion: Thomas Scheible Second: Matt Crawford
 Move to surplus old generator at the Perrydale station with a minimum bid of \$500, as is where is. Motion passed.

Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

C. <u>REIMBURSEMENT FOR EMT CLASSES</u>- Discussion on minutes from January-February 2022 pertaining to EMR/EMT class reimbursement and agreement in the event they leave the district, Chief Yocum is wanting to verify as this could become very costly to the district. Chief Yocum is asking for clear intent and how much we are going to reimburse. Discussion on motivating our volunteers to become EMR's and EMT's, our Chiefs are encouraging training on every level. Right now, the cost through CCC is around \$2500 for tuition only.

Chief Graybeal stated that through the training association, at the county level, they are working on providing an EMT course, this will hopefully bring the costs down.

President Christensen suggested that the Chiefs review the contract language and finalize next month.

Motion: Dean Schulze Second: Ron Huber Move to increase reimbursement amount for EMT classes to \$2,500 total and the contract wording to stay pretty much the same, if the Chiefs think changes should be made, they will bring them back to the board in March. Motion passed.

Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

VOLUNTEER'S REPORT: Given by Ben Hill; banquet date has been changed to April 29 at the Salt Creek Saloon, happy hour begins at 6, dinner at 7. Special recognition was given to the volunteers by the Amity High School Athletic Hall of Fame.

OTHER: Ron Huber thanked the district and the volunteers for all the support shown to his family for a traumatic call at his residence.

ADJOURN: Board adjourned at 8:03 pm.