MINUTES REGULAR BOARD MEETING IN PERSON and ZOOM AMITY FIRE DISTRICT October 10, 2022

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

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

Matt Crawford

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

Consent Agenda

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

Chief added information about a fire service capacity grant just announced from OSFM.

Motion: Ron HuberSecond: Matt CrawfordMove to approve the consent agenda. Motion passed.Huber; ayeChristensen; ayeSchulze; ayeScheible; ayeCrawford; aye

• FINANCIAL STATEMENTS

Motion: Matt Crawford Second: Ron Huber Move to approve financial statements. Motion passed. Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- See report.

SOG- Have been asked to review the probationary SOG.

<u>ENGINE COMMITTEE-</u> Currently receiving quotes from manufactures and have received a quote from Pierce for \$566k for a 'cookie cutter' engine. So the committee is looking at new, used and demo models that will fit our districts budget.

OLD BUSINESS

A. <u>PERRYDALE STATION PROPERTY LINE ADJUSTMENT-</u>Still no survey report from Mr. Clement, District attorney Mark Hoyt is following up with a letter that will be certified mailed on October 11.

Others:

Jordan Dyche Daniel Loop Madison Symons

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B. <u>BOARD POLICY MANUAL; REVIEW DOCUMENT-</u> Second reading, Director Scheible pointed out the 'civil service commission was still listed in Board Meeting Attendance section. Motion: Thomas Scheible Second: Matt Crawford Move to approve Board Polices, with changes. Motion passed. Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

NEW BUSINESS

- A. <u>2021-22 AUDIT APPROVAL-</u> Final audit received. Motion: Ron Huber Second: Dean Schulze Move to approve 2021-22 audit as delivered. Motion passed. Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye
- B. <u>OR FIRE SERVICE CONFERENCE-</u> Nov. 3-5 in Hood River.

VOLUNTEER'S REPORT: Given by Daniel Loop; participating in 'Trunk or Treat' on 10/31, Amity School District is donating gym equipment to us and the volunteers approved buying weights. Looking into updating the sign out front. Madison Symons is making breast cancer awareness shirts.

OTHER: Chief Yocum updated the board on his work in Florida from the devastation of hurricane lan.

Director Schulze stated that he would not be in favor of buying an engine that is 10 years old. He highly recommends looking at a lease option for new or a gently used demo. Chief Yocum agreed, he stated that we'll run our process and see what's out there and move forward with the best option.

President Christensen asked the board what days would work best for a SDAO training, please email Chief Yocum with dates.

ADJOURN: Board adjourned at 7:37 pm.