

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
March 11, 2024**

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

Board Members: Jason Scharf Others: Ben Hill
Amanda Christensen
Dean Schulze (phone 7:05)
Thomas Scheible
Matt Crawford (7:03)

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

Consent Agenda

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

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

- FINANCIAL STATEMENTS

Motion: Thomas Scheible Second: Amanda Christensen
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

Matt arrived at 7:03
Dean arrived by phone 7:05.

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- Met tonight.

SOG- This is a work in progress. Committee has reviewed chapters 1 & 2.

APPARATUS UPDATE- SW Polk engine is in getting the valve replaced. Still in talks with Yamhill Fire on their engine. Chief got a couple bids on new engines, Hughes Fire type 1 engine 'Enforcer' \$480,000 and a 2 ½ year build time. Rosenbauer type 3 engine \$537,000.

OLD BUSINESS

A.

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NEW BUSINESS

A. RESOLUTION 2023-24-1; APPROPRIATING UNANTICIPATED REVENUE-

Motion: Dean Schulze

Second: Thomas Scheible

Move to approve 2023-24-1 Appropriating Unanticipated Revenue. Motion passed.

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

VOLUNTEER'S REPORT: Given by Ben Hill; Easter egg hunt is Saturday March 30th at 10am, annual banquet Saturday April 27th at the Salt Creek Saloon, 6pm. Volunteers have started playing basketball on Saturday nights at the school.

OTHER:

ADJOURN: Board adjourned at 7:16 pm.