MINUTES REGULAR BOARD MEETING AMITY FIRE PROTECTION DISTRICT November 14, 2022

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

Board Members: Ron Huber Others: Jordan Dyche

Amanda Christensen Rich Ascherl
Dean Schulze Anne McKnight

Thomas Scheible Matt Crawford

Staff: Fire Chief Ian Yocum

Assistant Chief Jordan Graybeal (absent)

District Clerk Judy Breeden

Consent Agenda

• APPROVAL OF LAST MEETING MINUTES

APPROVAL OF CURRENT BILLS

• APPROVAL OF CHIEF'S REPORT-Chief added the generator for Perrydale is here, Director Huber would like to see the generator area fenced, even if it has to happen before the property fence.

Motion: Ron Huber Second: Dean Schulze

Move to approve the consent agenda. Motion passed.

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

FINANCIAL STATEMENTS

Motion: Thomas Scheible Second: Dean Schulze

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.

<u>SOG-</u> Received Columbia River F & R SOG's, committee will review what they have from Lexipol. <u>ENGINE COMMITTEE-</u> Everything we have looked at is \$600,000 plus with a 30-48 month build time. Talking with Yamhill Fire Districts new Chief, they may be looking to sell one of the engine/tenders that they purchased last year, it is like new with 2,700 miles and they paid \$337,000.

The committee went and looked at the engine and they were excited about it. We'll keep in touch with Yamhill because this could be a real possibility for us.

OLD BUSINESS

A. <u>PERRYDALE STATION PROPERTY LINE ADJUSTMENT-</u> Chief reviewed email from Attorney Hoyt stating that Mr. Clement just received his survey, but they have not received it yet. Mr. Clement claims that the pin is there but since it's in the driveway it gets covered up with gravel. The board is ready to proceed, Chief will convey that to our attorney.

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B. <u>SDAO TRAINING-</u> President Christensen received two dates from George Dunkel, January 7 & 28, both are Saturday's and would be from 8-12, we could open this up to departments around us too. Consensus was January 28th, more information to come.

NEW BUSINESS

- A. OSFM FIRE SERVICE CAPACITY GRANT- Chief Yocum gave an overview of the grant, we have applied for 2 full time FF positions and a fire prevention position, if successful we will partner with Dayton Fire with these positions. (See attached application).
- B. <u>WEBSITE PRESENTATION</u>- Judy gave a tour of the new website, it is set to go live on December 15th.

VOLUNTEER'S REPORT: Given by Rich Ascherl; 12/2 is the Holiday parade and tree lighting at City Hall, cookies and cocoa with Santa to follow here at the station. 12/3 toy drive at Bi-mart. The association is still working on their bylaws.

OTHER:

ADJOURN: Board adjourned at 8:10 pm.