

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
October 13, 2025**

CALL TO ORDER: Thomas Scheible called the meeting to order at 7:00 p.m.

Board Members: Jason Scharf Others:
Amanda Christensen (absent)
Reg McShane
Thomas Scheible
Kaley Fast

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

Consent Agenda

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

Motion: Jason Scharf Second: Reg McShane
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; absent McShane; aye Scheible; aye Fast; aye

- FINANCIAL STATEMENTS

Motion: Jason Scharf Second: Reg McShane
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; absent McShane; aye Scheible; aye Fast; aye

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No report.
SOG- No report.
YCOM WORKGROUPS- No report.

OLD BUSINESS

A.

NEW BUSINESS

A. AUDIT 2024-25 APPROVAL- As presented.
Motion: Reg McShane Second: Jason Scharf
Move to approve audit 2024-25 as presented and performed by Accuity CPA firm. Motion passed.
Scharf; aye Christensen; absent McShane; aye Scheible; aye Fast; aye

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B. INTERFUND LOAN 2025-26-

Motion: Reg McShane

Second: Kaley Fast

Move to approve an interfund loan between the Capital Improvement fund and General fund for 2025-26. Motion passed.

Scharf; aye Christensen; absent McShane; aye Scheible; aye Fast; aye

C. CORRECTIVE ACTION PLAN FOR 2024-25 AUDIT- Letter to Oregon Secretary of State to address audit findings.

Motion: Jason Scharf

Second: Kaley Fast

Move to approve letter as presented. Motion passed.

Scharf; aye Christensen; absent McShane; aye Scheible; aye Fast; aye

VOLUNTEER'S REPORT: None

OTHER:

- Director McShane gave an update on the PAC regarding fliers, yard signs and dates for the knock and talk around town.

ADJOURN: Board adjourned at 7:37 pm.