# MINUTES REGULAR BOARD MEETING AMITY FIRE PROTECTION DISTRICT January 8, 2024

**CALL TO ORDER**: Amanda Christensen called the meeting to order at 7:04 p.m.

Board Members: Jason Scharf Others:

Amanda Christensen Dean Schulze (absent) Thomas Scheible Matt Crawford (absent)

Staff: Fire Chief Ian Yocum

Training Captain, Bobby Hatch (absent)

District Clerk Judy Breeden

## **Consent Agenda**

• APPROVAL OF LAST MEETING MINUTES (November 2023)

• APPROVAL OF CURRENT BILLS

APPROVAL OF CHIEF'S REPORT

Motion: Thomas Scheible Second: Jason Scharf

Move to approve the consent agenda. Motion passed.

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

FINANCIAL STATEMENTS

Motion: Jason Scharf

Second: Thomas Scheible

Move to approve November and December financial statements. Motion passed.

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

**CITIZEN COMMENTS/QUESTIONS:** None

#### **COMMITTEE REPORTS:**

<u>SAFETY</u>- No meeting. Preparing apparatus and buildings for snow and ice.

SOG- This is a work in progress.

<u>APPARATUS UPDATE</u>- Still in talks with Yamhill Fire. Finished hose/pump testing, only one engine passed pump testing. Engine 51 needs to be replaced; SW Polk Fire has a 2001 Int'l type 1 engine (E138) for sale for \$15,000, Chief recommends purchasing this engine, it would be a great fit for us.

Motion: Thomas Scheible Second: Amanda Christensen Move to purchase E138 from SW Polk Fire for \$15,000,00. Motion passed.

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

#### **OLD BUSINESS**

A.

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### **NEW BUSINESS**

A. Appoint 2024-25 Budget Officer

Motion: Thomas Scheible Second: Jason Scharf

Move to appoint Chief Ian Yocom as 2024-25 budget officer. Motion passed.

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

VOLUNTEER'S REPORT: None given.

OTHER:

ADJOURN: Board adjourned at 7:29 pm.