MINUTES REGULAR BOARD MEETING IN PERSON & ZOOM AMITY FIRE PROTECTION DISTRICT July 10, 2023

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

District Clerk Breeden administered the Oath of Office to Jason Scharf, Director, Position 1.

Board Members: Jason Scharf

Others:

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

Staff: Fire Chief Ian Yocum (ZOOM)

Training Captain, Bobby Hatch (absent)

District Clerk Judy Breeden

Election of Officers:

Motion: Thomas Scheible Second: Jason Scharf Move to nominate Amanda Christensen for Board President. Motion passed. Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

Motion: Amanda Christensen Second: Jason Scharf Move to nominate Thomas Scheible for Board Vice President. Motion Passed. Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

Consent Agenda

- APPROVAL OF LAST MEETING MINUTES
- 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: Amanda Christensen Second: Jason Scharf

Move to approve financial statements. Motion passed.

Scharf; ave Christensen; ave Schulze; absent Scheible; ave Crawford; absent

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- No June meeting.

SOG- Committee received draft of the first section to review.

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OLD BUSINESS

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- Nothing new to report.
- B. <u>YCOM BUDGET UPDATE-Director Scheible reported that fire dispatch will increase 4% for the 2023-24 FY.</u>
- C. REVIEW CHECK SIGNERS/SAFETY DEPOSIT BOX- Annual update for signers.

 Motion: Amanda Christensen

 Second: Thomas Scheible

 Move to remove Ron Huber, Rich Leipfert and Scott Law from First Federal checking account ending in 1643. Add Jason Scharf and Ian Yocum to the same.

Move to remove Ron Huber, Rich Leipfert and Scott Law from the Districts First Federal safety deposit box. Add Ian Yocum and Thomas Scheible to the same. Motion passed. Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

NEW BUSINESS

- A. <u>SDAO TRAINING-</u> President Christensen handed out the SDAO board of directors & management staff training series schedule. She encouraged all to attend. She also handed out the district's board policies, as a reminder of board duties. Discussion on SDAO's best practices program, deadline is November 3, 2023.
- B. HEAVY BRUSH 59-

Motion: Thomas Scheible Second: Amanda Christensen Move to declare HB59 as surplus. Motion passed. Scharf; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

Motion: Thomas Scheible Second: Amanda Christensen

Move to approve a sealed bid process for HB59, that Chief Yocum will prepare, to opened
and approved at our August board meeting. Motion passed.

Scharf; ave Christensen; ave Schulze; absent Scheible; ave Crawford; absent

VOLUNTEER'S REPORT: No report.

OTHER:

ADJOURN: Board adjourned at 7:35 pm.