

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
February 10, 2025**

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:01 p.m.

Board Members: Jason Scharf
Amanda Christensen
Reg McShane
Thomas Scheible
Matt Crawford (absent)

Others:

Staff: Fire Chief Ian Yocum (absent)
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: Thomas Scheible **Second: Reg McShane**
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent

- FINANCIAL STATEMENTS

Motion: Jason Scharf **Second: Thomas Scheible**
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No report.
SOG- Work in progress.
APPARATUS UPDATE- See Chief's report.

OLD BUSINESS

A.

NEW BUSINESS

A. APPOINT 2025-26 BUDGET OFFICER-
Motion: Reg McShane **Second: Jason Scharf**
Move to appoint Fire Chief Yocum as 2025-26 budget officer. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent

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B. APPROVE 2025-26 BUDGET CALENDAR- As presented. Discussion was had on needing to fill possibly two positions on the budget committee.

Motion: Thomas Scheible

Second: Jason Scharf

Move to approve 2025-26 budget calendar as presented. Motion passes.

Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent

VOLUNTEER'S REPORT: None

OTHER:

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ADJOURN: Board adjourned at 7:10 pm.