

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
August 12, 2024**

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:00 p.m.

Board Members: Jason Scharf
Amanda Christensen
VACANT
Thomas Scheible
Matt Crawford

Others: Ben Hill
Reg McShane

Staff: Fire Chief Ian Yocum
Training Captain, Bobby Hatch
District Clerk Judy Breedon

Consent Agenda

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

Motion: Thomas Scheible **Second: Amanda Christensen**
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; aye Scheible; aye Crawford; aye

- FINANCIAL STATEMENTS
- Auditors were here Friday August 2nd, it went well.

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

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- No meeting tonight.
SOG- No meeting tonight.
APPARATUS UPDATE- See Chief's report.

OLD BUSINESS

A.

NEW BUSINESS

A. APPOINTMENT OF DIRECTOR, POSITION 3; Due to the resignation of Dean Schulze.
Motion: Amanda Christensen **Second: Thomas Scheible**
Move to appoint Reg McShane to Director, Positon 3. Motion passed.
Scharf; aye Christensen; aye Scheible; aye Crawford; aye
Reg McShane read his Oath of Office.

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- B. CHECK SIGNERS/SAFETY DEPOSIT BOX, FIRST FEDERAL; need to update due to director changes.

Motion: Amanda Christensen

Second: Thomas Scheible

Move to remove Dean Schulze from checking account (1643) and safety deposit box and add Reg McShane to checking account (1643) and Amanda Christensen to the safety deposit box. All other signers remain the same. Motion passed.

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

- C. INTERFUND LOAN 2024-25; Between the Capital Improvement Fund and the General Fund.

Motion: Amanda Christensen

Second: Reg McShane

Move to approve an interfund loan between the Capital Improvement Fund and the General Fund for the FY 2024-25. Motion passed.

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

VOLUNTEER'S REPORT: By Ben Hill; great response by volunteers while others were on conflagration. Ben was able to go on his first conflagration because his work allowed him too, the District will send a letter of appreciation to his employer.

Chief briefly talked about our Chaplain Leo Keelan and his response during our recent difficult calls and working with our students and volunteers. Grand Ronde also sent out their Peer Support Team to cover our station so the day staff could attend the debrief with the Chaplain. The District will send a letter of thanks to the Tribe for their support.

OTHER:

- Training Captain Hatch will get the limo, that was used for training at St. 50, frame cut & removed this week.
- The mechanic we have been using has taken a FT position at McMinnville Fire District, Chief is looking at other options.

ADJOURN: Board adjourned at 7:46 pm.