MINUTES REGULAR BOARD MEETING IN PERSON and ZOOM AMITY FIRE DISTRICT July 11, 2022

CALL TO ORDER: Ron Huber called the meeting to order at 8:01 p.m.

Board Members: Ron Huber Amanda Christensen Dean Schulze (Zoom) Thomas Scheible Matt Crawford

Others: Fred Rodley Rich Ascherl Jordan Dyche George Dunkel, SDAO (Zoom)

Staff: Interim Fire Chief Ian Yocum (Zoom) Captain Jordan Graybeal District Clerk Judy Breeden

Consent Agenda

- APPROVAL OF LAST MEETING MINUTES
- APPROVAL OF CURRENT BILLS
- APPROVAL OF CHIEF'S REPORT Discussion on the Weekend Hero program.

Motion: Thomas ScheibleSecond: Matt CrawfordMove to approve the consent agenda. Motion passed.Huber; ayeChristensen; ayeSchulze; ayeScheible; ayeCrawford; aye

• FINANCIAL STATEMENTS

Motion: Amanda Christensen Second: Dean Schulze Move to approve financial statements. Motion passed. Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

<u>SAFETY</u>- See report. <u>SOG-</u> See report. <u>ENGINE COMMITTEE-</u> On hold.

OLD BUSINESS

A. <u>PERRYDALE STATION PROPERTY LINE ADJUSTMENT-</u> Reviewed the bill and dates of services from Attorney Mark Hoyt. Board also reviewed email from said attorney about making a decision about what happens if Mr. Clement doesn't respond.

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Motion: Dean SchulzeSecond: Thomas ScheibleMove to continue to move forward if there is no response. Motion passed.Director Crawford asked if there was anything we could do without taking this to litigation.Director Schulze stated after three years, no. The following is from the attorney;"To put attorney fees in play we have to wait the 30 days. Once those pass, given theinformation we have, we are as ready as we are going to be. If we file, that does not mean wecan't find a resolution, or we stop trying. It just means we then have a means of holding himaccountable if he refuses to come to the table and discuss realistic resolutions."Huber; ayeChristensen; ayeSchulze; ayeScheible; ayeCrawford; aye

B. <u>NEW FIRE CHIEF PROCESS TIMELINE</u>- July 20th, meet & greet, July 21st, interviews, Bill Anderson and Shanta Carter with SDAO will be facilitating the interviews. There will be four panels; HR/finance, technical, community and board, each panel will report out to the board after lunch then they'll be done.

NEW BUSINESS

A. <u>ELECTION OF BOARD OFFICERS</u>- Nominations open for President; Director Scheible nominated Ron Huber; Director Crawford nominated Amanda Christensen. Nominations closed. All in favor of Amanda

Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye

Nominations open for Vice President; Director Scheible nominated Ron Huber; Director Crawford seconded. Nominations closed. All in favor of Ron. **Huber; aye Christensen; aye Schulze; aye Scheible; aye Crawford; aye**

VOLUNTEER'S REPORT: Given by Rich Ascherl; pancake feed prep, approved design for new street Christmas décor.

OTHER: The board commented on how good the station is looking, both inside and out.

ADJOURN: Board adjourned at 8:40 pm.