MINUTES REGULAR BOARD MEETING AMITY FIRE PROTECTION DISTRICT January 9, 2023

CALL TO ORDER: Amanda Christensen called the meeting to order at 7:05 p.m.

Board Members: Ron Huber Others: Fred Rodley

Amanda Christensen Candy Rodley

Dean Schulze Ben Hill

Thomas Scheible
Matt Crawford (absent)

Staff: Fire Chief Ian Yocum

Assistant Chief Jordan Graybeal (absent)

District Clerk Judy Breeden

Chief Yocum asked for a moment of silence for former Mac Fire firefighter Jeremy Quinby who passed away yesterday. Our thoughts and prayers are with his family and fire family.

Consent Agenda

APPROVAL OF LAST MEETING MINUTES

• APPROVAL OF CURRENT BILLS

APPROVAL OF CHIEF'S REPORT

Motion: Ron Huber Second: Dean Schulze

Move to approve the consent agenda. Motion passed.

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

FINANCIAL STATEMENTS

Motion: Thomas Scheible Second: Dean Schulze

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- See report. No meeting tonight.

<u>SOG-</u> President Christensen stated that they are reviewing the first few chapters and working on revising the district mission statement.

ENGINE COMMITTEE- Nothing new to report, still reaching out to vendors.

OLD BUSINESS

A. <u>PERRYDALE STATION PROPERTY LINE ADJUSTMENT-</u> The property line adjustment mutual consent form, through Polk County Community Development Department Planning Division, has been reviewed and approved for accuracy by President Christensen and has been sent to Mr. Clement for his signature and payment.

We are able to proceed with our fencing plans, three bids have been received; Outdoor Fence Co. \$6334, Top Shelf Fencing \$7684, Rich Parr Construction \$5855. This project is for 433' of 6' wire

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fencing, 50 T posts, pressure treated material, concrete and labor. Chief Yocum recommends going with Rich Parr Construction.

Motion: Dean Schulze Second: Thomas Scheible

Move to use Rich Parr to construct a fence at his earliest convenience. Motion passed.

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

B. <u>BOARD TRAINING</u>; <u>Saturday</u>, <u>January 28 8 AM-</u> Have received 9 responses from outside districts, another reminder was sent out as well.

NEW BUSINESS

A. <u>2023-24 BUDGET OFFICER</u>- Appoint budget officer and make contact with past committee members and get the word out for possible two openings on the budget committee.

Motion: Dean Schulze Second: Ron Huber

Move to appoint Chief Yocum as budget officer for fiscal year 2023-24. Motion passed.

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

VOLUNTEER'S REPORT: Given by Ben Hill; banquet is tentatively set for May 6th at the Salt Creek Saloon. Director Schulze thanked the auxiliary, volunteers and Chiefs for all their community support over the holidays, the entire board concurred.

OTHER: Board had discussion on menu for February 1st volunteer association business meeting dinner

ADJOURN: Board adjourned at 7:42 pm.