

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
February 9, 2026**

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

Board Members: Jason Scharf Others:
Amanda Christensen
Reg McShane
Thomas Scheible
Kaley Fast

Staff: Fire Chief Ian Yocum
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: Jason Scharf
Move to approve the consent agenda. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

- FINANCIAL STATEMENTS

Motion: Reg McShane Second: Thomas Scheible
Move to approve financial statements. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

CITIZEN COMMENTS/QUESTIONS:

COMMITTEE REPORTS:

SAFETY- Meetings will now be held before the volunteer business meeting.
SOG- No report.
YCOM WORKGROUPS- IGA still not signed.

OLD BUSINESS

A.

NEW BUSINESS

A. VOLUNTEER HANDBOOK; 1st READING- Send any questions or concerns to Chief.

B. AUDIT CONTRACT-

Motion: Reg McShane Second: Jason Scharf
Move to approve contract with Accuity, LLC for audit years 2026, 2027 & 2028. Motion passed.
Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

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C. APPOINT 2026-27 BUDGET OFFICER-

Motion: Thomas Scheible

Second: Reg McShane

Move to appoint Fire Chief Yocum as 2026-27 budget officer. Motion passed.

Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

D. 2026-27 BUDGET CALENDAR-

Motion: Reg McShane

Second: Jason Scharf

Move to approve 2026-27 budget calendar as presented. Motion passed.

Scharf; aye Christensen; aye McShane; aye Scheible; aye Fast; aye

VOLUNTEER'S REPORT:

OTHER:

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ADJOURN: Board adjourned at 7:18 pm.