

**MINUTES
REGULAR BOARD MEETING
AMITY FIRE PROTECTION DISTRICT
March 13, 2023**

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

Board Members:	Ron Huber (absent)	Others:	Fred Rodley
	Amanda Christensen		Jordan Dyche
	Dean Schulze (absent)		Ben Hill
	Thomas Scheible		Daniel Loop
	Matt Crawford		

Staff: Fire Chief Ian Yocum
Assistant Chief Jordan Graybeal (absent)
District Clerk Judy Breeden

Consent Agenda

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

Motion: Matt Crawford **Second: Amanda Christensen**

Move to approve the consent agenda. Motion passed.

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

- FINANCIAL STATEMENTS

Motion: Matt Crawford **Second: Thomas Scheible**

Move to approve financial statements. Motion passed.

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

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- See report.

SOG- They are a work in progress. New mission statement; Amity Fire District is committed to building quality relationships with the community through prevention, preparedness and effective emergency response.

ENGINE COMMITTEE- Still waiting to hear from Chief Bergstrom with Yamhill Fire on their engine. Rosenbauer purchased 10 additional type 3 engines off of the State bid so there is also a good possibility of purchasing a type 3 engine as well.

OLD BUSINESS

- PERRYDALE STATION PROPERTY LINE ADJUSTMENT- Polk County has questioned set back footages, so we remeasured and sent back a diagram to Polk County, we are awaiting the Counties approval. Fence materials have been delivered; work will begin when the weather cooperates.
- REIMBURSEMENT FOR EMT CLASSES- President Christensen did some research on a educational assistance policy and passed out an example of such, we will have this looked at, along with our agreement for reimbursement, by SDAO legal. The district is able to pay

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educational benefits of \$5,250 to employees each year without it being considered taxable compensation.

- C. SURPLUS OLD GENERATOR FROM PERRYDALE- We received one bid from Sean Commerford for \$1,073.

Motion: Thomas Scheible

Second: Matt Crawford

Move to accept bid from Sean Commerford for the surplus generator at Perrydale station. Motion passed.

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

NEW BUSINESS

- A. RESOLUTION 2022-23-2 APPROPRIATING UNANTICIPATED REVENUE; Appropriating conflagration revenue received.

Motion: Amanda Christensen

Second: Thomas Scheible

Move to approve Resolution 2022-23-2. Motion passed.

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

VOLUNTEER'S REPORT: Given by Ben Hill; banquet date has been changed to April 29 at the Salt Creek Saloon, happy hour begins at 6, dinner at 7. Easter egg hunt at the City park, April 8th at 10 am.

OTHER:

ADJOURN: Board adjourned at 7:30 pm.