

**MINUTES  
REGULAR BOARD MEETING  
AMITY FIRE PROTECTION DISTRICT  
June 12, 2023**

**CALL TO ORDER:** Amanda Christensen called the meeting to order at 7:24 p.m.

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

Others: Jason Scharf

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: Dean Schulze**  
**Move to approve the consent agenda. Motion passed.**  
**Huber; aye Christensen; absent Schulze; aye Scheible; aye Crawford; aye**

- FINANCIAL STATEMENTS

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

**CITIZEN COMMENTS/QUESTIONS:** None

**COMMITTEE REPORTS:**

- SAFETY- See report. No meeting tonight.  
SOG- Nothing new to report.  
ENGINE COMMITTEE- Nothing new to report.

**OLD BUSINESS**

- A. PERRYDALE STATION PROPERTY LINE ADJUSTMENT- No pins have been placed by Clement's surveyor as of today. We are still waiting to put up our fence, materials are at the station.

**NEW BUSINESS**

- A. RESOLUTION 2022-23-4 ADOPTION OF 2023-24 BUDGET- Resolution reflects the changes review in the budget hearing.  
**Motion: Thomas Scheible** **Second: Dean Schulze**  
**Move to approve Resolution 2022-23-4. Motion passed.**  
**Huber; aye Christensen; absent Schulze; aye Scheible; aye Crawford; aye**

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- B. YCOM BUDGET UPDATE- Could see a significant increase for dispatch, Sheriff's office received a 31% pay increase. Scheible's term, on the budget committee, is up and he believes they are asking for a 6-year commitment, he is asking if anyone else would like to serve, he will find out the details.

**VOLUNTEER'S REPORT:** Given by Chief Yocum; Annual pancake feed is Sunday July 23<sup>rd</sup>, sign up to help, if you can.

**OTHER:**

**ADJOURN:** Board adjourned at 7:45 pm.