

**MINUTES  
REGULAR BOARD MEETING  
AMITY FIRE PROTECTION DISTRICT  
June 9, 2025**

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

Board Members: Jason Scharf  
Amanda Christensen  
Reg McShane  
Thomas Scheible  
Matt Crawford (absent)

Others:

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: Amanda Christensen**  
**Move to approve the consent agenda. Motion passed.**  
**Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent**

• FINANCIAL STATEMENTS

**Motion: Jason Scharf** **Second: Reg McShane**  
**Move to approve financial statements for May. Motion passed.**  
**Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent**

**Motion: Reg McShane** **Second: Jason Scharf**  
**Move to approve financial statements for June. Motion passed.**  
**Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent**

**CITIZEN COMMENTS/QUESTIONS:**

**COMMITTEE REPORTS:**

SAFETY- No report.

SOG- Working on employee and volunteer handbooks, using a template from SDAO.

APPARATUS UPDATE- Discussed option of donating E53 to the Sheridan CTE program as they are still looking for an engine but don't have any storage at this time.

**OLD BUSINESS**

A.

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**NEW BUSINESS**

- A. RESOLUTION 2024-25-2; ADOPTING 2025-26 BUDGET-  
**Motion: Jason Scharf** **Second: Thomas Scheible**  
**Move to approve Resolution 2024-25-2. Motion passed.**  
**Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent**
- B. RESOLUTION 2024-25-3; APPROPRIATING UNANTICIPATED REVENUE-  
**Motion: Reg McShane** **Second: Jason Scharf**  
**Move to approve Resolution 2024-25-3. Motion passed.**  
**Scharf; aye Christensen; aye McShane; aye Scheible; aye Crawford; absent**

**VOLUNTEER'S REPORT:**

**OTHER:**

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**ADJOURN:** Board adjourned at 7:34 pm.