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|  ***Sweet Home Fire & Ambulance District******1099 Long Street, Sweet Home, Oregon 97386******Office: (541) 367-5882 Fax: (541) 367-7265*** |  |
|  |
| **Board Meeting Agenda** | **April 16, 2024** |
| **Call Meeting to Order** |  | **President Dawn Mitchell** |
|  | Pledge of Allegiance |
| **Roll Call of Officers**  |  | **Secretary/Treasurer Charlene Adams**  |
|  | **Roll Call: [ ]  Charlene Adams [ ]  Jim Yon** **[ ]  Rob Younger** **[ ]  Larry Johnson** **[ ]  Dawn Mitchell** |
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| **Reading of Minutes & Approval of Minutes** |  | **President Dawn Mitchell** |
|  | March 19th Meeting Minutes |
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|  |  |
| **Correspondence & Financial**  |  | **Secretary/Treasurer Charlene Adams** |
|  | March financials for review |
|  |  |
|  |  |
| **Fire Chief Report****'s** |  | **Chief Nick Tyler** |
| 1 Call Volume/Fires |
| 2 Wildland Crew Program |
| 3 Land Use (Tavern, Alyrica) |
| 4  |
| 5  |
| 6  |
| 7  |
| 8  |
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| 10  |

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| **Officers Reports** | **April 16, 2024** | **Chief/Officers/Staff** |
|  | Building Maintenance:  |
|  | EMS Officer:  |
|  | Fire Training:  |
|  | Vehicle Maintenance & Equipment:  |
|  | R&R and Public Interactions:  |
|  | Ambulance Collections:  |
| **District Patrons & Personnel** |  | **President Dawn Mitchell** |
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| **Old Business** |  | **President Dawn Mitchell** |
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| **New Business** |  | **President Dawn Mitchell** |
|  | Executive Session ORS 192.660 (2) (H) |
|  | ORS 192.660 Executive session permitted on certain matters. |
|  | (2) The governing body of a public body may hold an executive session. |
|  | (h) To consult with counsel concerning the legal rights and duties of a public body with regard to  |
|  | current litigation or litigation likely to be filed. |
| **Adjournment** |  | **President Dawn Mitchell** |
|  |  |
|  | **Next Board Meeting Date:** 6:30 p.m., May 21, 2024 Board and Budget meeting |
|   | **Adjournment:** |