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|  ***Sweet Home Fire & Ambulance District******1099 Long Street, Sweet Home, Oregon 97386******Office: (541) 367-5882 Fax: (541) 367-7265*** |  |
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| **Board Meeting Agenda** | **January 23, 2024** |
|  |  | **President Dawn Mitchell** |
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| **Roll Call of Officers**  |  | **Secretary/Treasurer Charlene Adams**  |
|  | **Roll Call: [ ]  Charlene Adams [ ]  Jim Yon** **[ ]  Rob Younger** **[ ]  Larry Johnson** **[ ]  Dawn Mitchell** |
|  | Ryan Lindsey Swearing In |
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| **Reading of Minutes & Approval of Minutes** |  | **President Dawn Mitchell** |
|  | December Meeting Minutes |
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|  |  |
| **Correspondence & Financial**  |  | **Secretary/Treasurer Charlene Adams** |
|  | December financials for review |
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|  |  |
| **Fire Chief Report****'s** |  | **Chief Nick Tyler** |
| 1 Station 21 Generator |
| 2 Call Volume/Storm event/Fires |
| 3 Bond discussion |
| 4 Fuels Reduction Update |
| 5 Board Policies – 5 year review, changes? |
| 6 Pole Barn Addition |
| 7  |
| 8  |
| 9  |
| 10  |

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| **Officers Reports** | **January 23, 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** |
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| **Adjournment** |  | **President Dawn Mitchell** |
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|  | **Next Board Meeting Date:** 7:00 p.m., February 20, 2024 |
|   | **Adjournment:** |