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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** | | | | | | **July 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** | | | |
|  | June 18th Meeting Minutes | | | | | | | | | | |
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| **Correspondence & Financial** | | | |  | | | **Secretary/Treasurer Charlene Adams** | | | | |
|  | June financials for review | | | | | | | | | | |
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| **Fire Chief Report**  **'s** | | | |  | | | | | **Chief Nick Tyler** | | |
| 1 Wildland Update | | | | | | | | | | | |
| 2 Call Volume/Fires/Conflags | | | | | | | | | | | |
| 3 Motion to adopt Resolution 2024-04 Authorizing sale of General Obligation Bond | | | | | | | | | | | |
| 4 Rosenbauer Update | | | | | | | | | | | |
| 5 IGA with City of Sweet Home/use of old city hall building | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
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| **Officers Reports** | | | | **July 16, 2024** | | **Chief/Officers/Staff** |
|  | Building Maintenance: | | | | | |
|  | EMS Officer: | | | | | |
|  | Fire Training: | | | | | |
|  | Vehicle Maintenance & Equipment: | | | | | |
|  | R&R and Public Interactions: | | | | | |
|  | Ambulance Collections: | | | | | |
|  | Association President: | | | | | |
| **District Patrons & Personnel** | | | | |  | **President Dawn Mitchell** |
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| **Old Business** | |  | | | | **President Dawn Mitchell** |
|  | Repealing ordinance 2016-01 and 2016-02 and creating Ordinance 2024-001 (set date for next mtg) | | | | | |
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| **New Business** | |  | | | | **President Dawn Mitchell** |
|  | Motion to accept Seismic Station 23 Grant Contract – J. Bondesen | | | | | |
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| **Adjournment** | | |  | | | **President Dawn Mitchell** |
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|  | **Next Board Meeting Date:** 6:30 p.m., August 20th, 2024 | | | | | |
|  | **Adjournment:** | | | | | |