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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 |
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| 7  |
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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:** |