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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** | | | | | | **June 18, 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** | | | | | | | | | | |
|  | Open Budget Committee Hearing | | | | | | | | | | |
|  | Swearing in Casey Topp | | | | | | | | | | |
|  | Joel Keesecker – SAIF renewal discussion | | | | | | | | | | |
| **Reading of Minutes & Approval of Minutes** | | | | |  | | | **President Dawn Mitchell** | | | |
|  | May 21st Meeting Minutes | | | | | | | | | | |
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| **Correspondence & Financial** | | | |  | | | **Secretary/Treasurer Charlene Adams** | | | | |
|  | May financials for review | | | | | | | | | | |
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| **Fire Chief Report**  **'s** | | | |  | | | | | **Chief Nick Tyler** | | |
| 1 Call Volume/Fires | | | | | | | | | | | |
| 2 Acknowledgment of Linn County certification of election results | | | | | | | | | | | |
| 3 LGIP – June Balance history | | | | | | | | | | | |
| 4 Bond Update | | | | | | | | | | | |
| 5 Resolution 2024-02 for unanticipated revenue | | | | | | | | | | | |
| 6 Resolution 2024-03 to adopt 2024-2025 Budget | | | | | | | | | | | |
| 7 R. Whitfield Contract | | | | | | | | | | | |
| 8 Mention of repealing ordinance 2016-01 and 2016-02 and creating Ordinance 2024-01 (set date) | | | | | | | | | | | |
| 9 NFF Update | | | | | | | | | | | |
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| **Officers Reports** | | | | **June 18, 2024** | | **Chief/Officers/Staff** |
|  | Building Maintenance: | | | | | |
|  | EMS Officer: | | | | | |
|  | Fire Training: | | | | | |
|  | Vehicle Maintenance & Equipment: | | | | | |
|  | R&R and Public Interactions: | | | | | |
|  | Ambulance Collections: 3 month review | | | | | |
|  | Association President: | | | | | |
| **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:** 6:30 p.m., July 16, 2024 | | | | | |
|  | **Adjournment:** | | | | | |