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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** | **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 |
| 10  |

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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:** |