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|  ***Sweet Home Fire & Ambulance District******1099 Long Street, Sweet Home, Oregon 97386******Office: (541) 367-5882 Fax: (541) 367-7265*** |  |
|  |
| ***Special* Board Meeting Agenda** | **October 1, 2024 6pm** |
| **Call Meeting to Order** |  | **President Dawn Mitchell** |
|  |  |
| **Roll Call of Officers**  |  | **Secretary/Treasurer Charlene Adams**  |
|  | **Roll Call: [ ]  Charlene Adams [ ]  Jim Yon** **[ ]  Rob Younger** **[ ]  Larry Johnson** **[ ]  Dawn Mitchell** |
|  |  |
|  |  |
|  |  |
| **Reading of Minutes & Approval of Minutes** |  | **President Dawn Mitchell** |
|  | n/a |
|  |  |
|  |  |
| **Correspondence & Financial**  |  | **Secretary/Treasurer Charlene Adams** |
|  | n/a |
|  |  |
|  |  |
| **Fire Chief Report****'s** |  | **Chief Nick Tyler** |
| 1 n/a |
| 2  |
| 3  |
| 4  |
| 5  |
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| 10 |

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| **Officers Reports** | **October 1, 2024** | **President Dawn Mitchell** |
|  | Building Maintenance: n/a |
|  | EMS Officer: n/a |
|  | Fire Training: n/a |
|  | Vehicle Maintenance & Equipment: n/a |
|  |  |
| **District Patrons & Personnel** |  | **President Dawn Mitchell** |
|  | n/a |
|  |  |
|  |  |
| **Old Business** |  | **President Dawn Mitchell** |
|  | n/a |
|  |  |
|   |  |
|  |  |
|  |  |
| **New Business** |  | **Chief Nick Tyler** |
|  | \*Discussion of possible land purchase with bond dollars |
|  | \*Discussion regarding purchase of equipment with bond dollars |
|  |  |
|  |  |
|  |  |
| **Adjournment** |  | **President Dawn Mitchell** |
|  |  |
|  | **Next Board Meeting Date:** 6:30 p.m., Tuesday October 15, 2024 |
|   | **Adjournment:** |