# SWEET HOME FIRE & AMBULANCE DISTRICT SPECIAL MEETING October 23rd, 2024

The **October 23rd, 2024** meeting of the Board of Directors of the Sweet Home Fire & Ambulance District was called to order at 7:25 p.m. by Board President Dawn Mitchell.

# **ROLL CALL**

Roll call was taken by Director Charlene Adams. Directors present were Charlene Adams, Larry Johnson, Rob Younger, Jim Yon and Dawn Mitchell. Also in attendance were Chief Nick Tyler, and Board Recording Secretary Julie Harvey.

# **READING & APPROVAL OF MINUTES**

None at this meeting

# **CORRESPONDENCE**

none

### **OLD BUSINESS**

none

### **NEW BUSINESS**

- \* The Resolution 2024-06 Approving Terms for Purchase of Real Property Chief Nick Tyler

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  Property was read in its entirety by Chief Nick Tyler.
- 24-43 A motion was made by Director Jim Yon to pass Resolution 2024-06 Approving Terms for Purchase of Real Property as corrected. The motion was seconded by Director Charlene Adams and passed unanimously.

### **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Directors will be at 6:30 p.m., Tuesday, November 19th, 2024.

The Board of Directors special meeting was adjourned by President Dawn Mitchell at 7:30 p.m.

Submitted by,

Charlene Adams, Secretary/Treasurer ih