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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** | **January 21, 2025** |
| **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** |
|  | Accuity LLC – 2023-2024 Audit review/findings presented by Kori Sarrett |
|  | Keesecker Ins, Liability insurance 2025 update presented by Joel Keesecker |
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| **Reading of Minutes & Approval of Minutes** |  | **President Dawn Mitchell** |
|  | December 17th Meeting Minutes |
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| **Correspondence & Financial**  |  | **Secretary/Treasurer Charlene Adams** |
|  | December financials for review |
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| **Fire Chief Report****'s** |  | **Chief Nick Tyler** |
| 1 Operational report |
| 2 California Deployment update |
| 3 Acknowledge Audit findings/Plan of Action discussion |
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| **Officers Reports** | **January 21, 2025** | **Chief/Officers/Staff** |
|  | Building Maintenance:  |
|  | EMS Officer:  |
|  | Fire Training:  |
|  | Vehicle Maintenance & Equipment:  |
|  | R&R and Public Interactions:  |
|  | Ambulance Collections: ***Charges*** ***for 4th Qtr 2024 $737,147.50*** - **Credits $286,177.24 = $95,333/month** |
|  | 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., February 18, 2025 |
|   | **Adjournment:** |