|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Sweet Home Fire & Ambulance District***  ***1099 Long Street, Sweet Home, Oregon 97386***  ***Office: (541) 367-5882 Fax: (541) 367-7265*** | | | | | | | | | |  |
|  | | | | | | | | | | |
| **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 | | | | | | | | | | |
|  |  | | | | | | | | | | |
| **Reading of Minutes & Approval of Minutes** | | | | |  | | | **President Dawn Mitchell** | | | |
|  | December 17th Meeting Minutes | | | | | | | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
| **Correspondence & Financial** | | | |  | | | **Secretary/Treasurer Charlene Adams** | | | | |
|  | December financials for review | | | | | | | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
| **Fire Chief Report**  **'s** | | | |  | | | | | **Chief Nick Tyler** | | |
| 1 Operational report | | | | | | | | | | | |
| 2 California Deployment update | | | | | | | | | | | |
| 3 Acknowledge Audit findings/Plan of Action discussion | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
| 7 | | | | | | | | | | | |
| 8 | | | | | | | | | | | |
| 9 | | | | | | | | | | | |
| 10 | | | | | | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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** |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
| **Old Business** | |  | | | | **President Dawn Mitchell** |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
| **New Business** | |  | | | | **President Dawn Mitchell** |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
|  |  | | | | | |
| **Adjournment** | | |  | | | **President Dawn Mitchell** |
|  |  | | | | | |
|  | **Next Board Meeting Date:** 6:30 p.m., February 18, 2025 | | | | | |
|  | **Adjournment:** | | | | | |