|  |  |
| --- | --- |
|  ***Sweet Home Fire & Ambulance District******1099 Long Street, Sweet Home, Oregon 97386******Office: (541) 367-5882 Fax: (541) 367-7265*** |  |
|  |
| **Board Meeting Agenda** | **February 18, 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** |
|  | Pinning Ceremony: BC Josh Bondesen, Lt. Josh Starha, FF/Paramedic Cassie Richey |
|  |  |
|  |  |
| **Reading of Minutes & Approval of Minutes** |  | **President Dawn Mitchell** |
|  | January 21st Meeting Minutes |
|  |  |
|  |  |
| **Correspondence & Financial**  |  | **Secretary/Treasurer Charlene Adams** |
|  | January financials for review |
|  |  |
|  |  |
| **Fire Chief Report****'s** |  | **Chief Nick Tyler** |
| 1 Chipper Demo |
| 2 Bond related Purchasing Update – Medic Units/Type 6’s |
| 3 Financial Update Discussion |
| 4  |
| 5  |
| 6  |
| 7  |
| 8  |
| 9 |
| 10  |

|  |  |  |
| --- | --- | --- |
| **Officers Reports** | **February 18, 2025** | **Chief/Officers/Staff** |
|  | Building Maintenance: BC Bondesen - CMCG Contract approval – need motion |
|  | EMS Officer:  |
|  | Fire Training:  |
|  | Vehicle Maintenance & Equipment:  |
|  | R&R and Public Interactions:  |
|  | Ambulance Collections: ***Next update April board meeting*** |
|  | 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., March 18, 2025 |
|   | **Adjournment:** |