

**SWEET HOME FIRE & AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
May 21st, 2024**

The **May 21st 2024** meeting of the Board of Directors of the Sweet Home Fire & Ambulance District was called to order at 6:32 p.m. by Board President Dawn Mitchell.

**CALL MEETING TO ORDER
Pledge of Allegiance**

ROLL CALL

Roll call was taken by Director Charlene Adams. Directors present were Charlene Adams, Larry Johnson, Rob Younger, Jim Yon and Dawn Mitchell. Fire District personnel in attendance were Fire Chief Nick Tyler, Assistant to the Chief Julie Mayfield, BC Randy Whitfield, LT Josh Bondensen, LT Jarod Richie, FF Josh Starha, FF Coury Gagne, EMT Cassie Richie, EMT Matt Kinkade, EMT Elliot Ariel, Board Recording Secretary Julie Harvey. Budget Committee Members in attendance were Chairperson Kevin Strong, Ron Sipe, Brent Gaskey and Debbie Paul. Budget Committee member Wally Shreves was not in attendance. Community members present included Tim Walker, Zach Lincoln and Sky Chappell from the New Era.

BUDGET COMMITTEE MEETING

President Dawn Mitchell opened the public testimony portion of the Budget Committee Meeting at 6:33 p.m. in conjunction with the regular Board Meeting. This portion of the meeting was closed at 7:19 p.m.

READING & APPROVAL OF MINUTES

Minutes of the **April 16th, 2024 Regular Board Meeting** and **May 6th, 2024 Special Meeting Minutes** were presented and reviewed.

- 24-18** A motion was made by Director Rob Younger to approve the **April 16th, 2024 Regular Board Meeting** and **May 6th, 2024 Special Meeting** minutes as presented. The motion was seconded by Director Larry Johnson and passed unanimously.
- 24-19** Director Jim Yon moved to approve the **April 2024 Financial Report** as presented. The motion was seconded by Director Larry Johnson and passed unanimously.

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CORRESPONDENCE

None

FIRE CHIEF REPORTS

Call Volume/House Fires - Chief Nick Tyler:

* Report next month

OFFICERS REPORTS

Building Maintenance - Chief Nick Tyler:

* Report next month

EMS Officer - :

* Three of our officers are at the Task Force Leader's Symposium – report next month

Fire Training - Chief Nick Tyler:

Between 4/1/24 - 5/1/2024 crews completed:

* Report next month

Vehicle Maintenance & Equipment - Chief Nick Tyler:

* Rescue 21 going into limp mode; must stop, shut off, restart and it is fine
* Deputy Chief George Virtue's suburban leaking oil, fuel pump issue

R & R and Public Interactions - AIC Ryan Paul:

* Report next month

Ambulance Collections & Other Information - Asst to the Chief Julie Mayfield:

* Report in June

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FIRE DISTRICT PATRONS & PERSONNEL

District policy governing statements read or presented at this time was read by President Dawn Mitchell.

Mr. Zach Lincoln
PO Box 245
Brownsville, Oregon 97327

Mr. Lincoln read a letter to the board summarizing his current complaints and lawsuits against the district as well as providing some details of specific examples of concerns.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors will be at 6:30 p.m., Tuesday, June 18th, 2024.

The Board of Directors regular meeting was adjourned by President Dawn Mitchell at 7:32 PM.

Submitted by,

Charlene Adams, Secretary/Treasurer
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