

# Sweet Home Fire & Ambulance District

1099 Long Street, Sweet Home, Oregon 97386

Office: (541) 367-5882 Fax: (541) 367-7265

## Board Meeting Agenda

November 19, 2024

### 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

### Reading of Minutes & Approval of Minutes

President Dawn Mitchell

October 15th Meeting Minutes

October 23<sup>rd</sup> Special Meeting Minutes

### Correspondence & Financial

Secretary/Treasurer Charlene Adams

October financials for review

### Fire Chief Report

Chief Nick Tyler

1 Operational report

2 Cascadia Property purchased/vehicles on board for crews

3 Resolution #2024-07 Authorizing adoption of HRA plan with Gallagher Benefit Services, LLC

4 BC Testing

5 Christmas Party December 13, 6pm at the Elks

6 Audit – Nov 25th

7 Travel

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Officers Reports	November 19, 2024	Chief/Officers/Staff
Building Maintenance:		
EMS Officer:		
Fire Training:		
Vehicle Maintenance & Equipment: Bond update/vehicle purchase (BC Whitfield)		
R&R and Public Interactions:		
Ambulance Collections:		
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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<b>Next Board Meeting Date:</b> 6:30 p.m., December 17th, 2024		
<b>Adjournment:</b>		