***March 5th, 2025***

The ***March 5th, 2025*** work session of the Board of Directors of the Sweet Home Fire & Ambulance District was called to order at 5:53 p.m. by Board President Dawn Mitchell.

Those in attendance included Fire Chief Nick Tyler, Wildland Fire Division Chief Christian Whitfield and Directors Dawn Mitchell, Jim Yon, Rob Younger, Larry Johnson, and Charlene Adams.

**Resignation Letter – Chief Nick Tyler**

 \* Chief Tyler read the resignation letter of Assistant to the Chief Julie Mayfield

**Spreadsheets Reviewed**

 \* LGIP balances on February and November of the following years:

* + 2021/2022
	+ 2022/2023
	+ 2023/2024
	+ 2024/2025 (February only)

 \* Ambulance billing and revenues for the same years

 \* Current payroll and projected payroll for next year

**Costs & Activities of CWRR/National Grant Dollars – Wildland Division Chief Christian Whitfield**

 \* Current freeze on federal funds

 \* Reviewed some possible financial streams to be considered

**Ambulance Billing**

 \* Some discussion about the possibility of Tactical Business Group taking over the ambulance billing in the future

**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Directors will be at 6:30 p.m.,

Tuesday, March 18th, 2025.

Due to the expected absence of a quorum for the April 15th, 2025 Regular Board Meeting, the board decided to move the meeting to Monday, April 7th, 2025.

The Board of Directors work session was adjourned by President Dawn Mitchell at 7:46 p.m.

Submitted by,

Charlene Adams, Secretary/Treasurer

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