|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Sweet Home Fire & Ambulance District***  ***1099 Long Street, Sweet Home, Oregon 97386***  ***Office: (541) 367-5882 Fax: (541) 367-7265*** | | | | | | | | | |  |
|  | | | | | | | | | | |
| **Board Meeting Agenda** | | | | | | **May 20th, 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** | | | | | | | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
| **Reading of Minutes & Approval of Minutes** | | | | |  | | | **President Dawn Mitchell** | | | |
|  | April 7th Meeting Minutes | | | | | | | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
| **Correspondence & Financial** | | | |  | | | **Secretary/Treasurer Charlene Adams** | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
|  |  | | | | | | | | | | |
| **Fire Chief Report**  **'s** | | | |  | | | | | **Chief Nick Tyler** | | |
| 1 Lt. Casey Topp Pinning | | | | | | | | | | | |
| 2 Budget Committee | | | | | | | | | | | |
| 3 2nd LGIP Account (Equipment and Reserve) | | | | | | | | | | | |
| 4 Update on Wildland Hiring | | | | | | | | | | | |
| 5 Entry Level Hiring Update | | | | | | | | | | | |
| 6 EMS Billing Revenue | | | | | | | | | | | |
| 7 BOLI/ULP/U.S. District Court Lawsuit Updates | | | | | | | | | | | |
| 8 Type 6 | | | | | | | | | | | |
| 9 Struggle Well | | | | | | | | | | | |
| 10 | | | | | | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Officers Reports** | | | | **May 20th,** | | **Chief/Officers/Staff** |
|  | Building Maintenance: BC Bondesen -  Bond related Purchasing Update – | | | | | |
|  | EMS Officer: | | | | | |
|  | Fire Training: | | | | | |
|  | Vehicle Maintenance & Equipment: | | | | | |
|  | R&R and Public Interactions: | | | | | |
|  | Ambulance Collections: | | | | | |
|  | 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., June 17, 2025 | | | | | |
|  | **Adjournment:** | | | | | |