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|  ***Sweet Home Fire & Ambulance District******1099 Long Street, Sweet Home, Oregon 97386******Office: (541) 367-5882 Fax: (541) 367-7265*** |  |
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| **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** |
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| **Reading of Minutes & Approval of Minutes** |  | **President Dawn Mitchell** |
|  | April 7th Meeting Minutes |
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| **Correspondence & Financial**  |  | **Secretary/Treasurer Charlene Adams** |
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| **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  |

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| **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** |
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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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|  | **Next Board Meeting Date:** 6:30 p.m., June 17, 2025 |
|   | **Adjournment:** |