



## Sagle Fire District

1123 Lake Street, Sandpoint, ID 83864-1714 • Phone 208/263-3503 • Fax 208/255-1647 • [www.selkirkfire.com](http://www.selkirkfire.com)

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### EMERGENCY BOARD OF FIRE COMMISSIONERS MEETING

April 3, 2015

Chairman Goodyear called the meeting to order at 8:00 a.m.

Present were Commissioners Goodyear, Engelhart, Charbonneau, and Fels. Also present was Chief Stocking and RuthAnn Zigler, Executive Assistant.

#### **NEW BUSINESS**

Discussion and acceptance of Richard Shellhart's resignation: Steve Fels made a motion to accept the resignation of Richard Shellhart. Commissioner Charbonneau seconded and the motion carried.

Discussion and possible authorization to accept and sign the BNSF MOU: Chief Stocking reported that BNSF is providing a hazard materials spill container trailer for both Sandpoint and Sagle to use on incidents. This trailer is the property of BNSF but we can use for any incident in Bonner County. BNSF will keep the trailer stocked with all supplies. When we use for one of our incidents, we will be responsible to invoice the party(s) involved in incidents to get reimbursed for supplies. The only cost to the District, would be if we use the trailer for training; BNSF requested we re-stock the trailer with the items we used. The trailer will be delivered at the end April and depending on size, will be preferably stored at the Cocolalla station.

Commissioner Engelhardt made a motion to accept the MOU from BNSF for the haz-mat trailer, with the principal place of storage being Cocolalla station if the dimensions of the trailer make it impossible, otherwise the Chief will find an alternative location. Commissioner Charbonneau seconded and the motion carried.

Discussion and possible action on BCEMS Contract: Chief Stocking reported that six months prior to the BCEMS contract renewal date we are required to meet with BCEMS to discuss the contract and make any necessary changes. Chief Stocking and Chief Bussey meet and Chief Stocking gave him our proposed draft contract and commented that it would be nice if both agencies could come together and form a partnership and go to the County Commissioners with a proposal that both agencies support. Shortly after the two Chief's met, BCEMS presented Chief Stocking with a 90-day EMS Contract cancellation.

After discussion it was proposed that we need to get all the facts and figures together and then Commissioners Goodyear and Engelhart will meet with the County Commissioners individually, and then they will make a presentation to the Bonner County Commissioners. We have 90-days to resolve this issue.

#### **ADJOURNMENT**

Commissioner Engelhardt made a motion to adjourn the meeting at 8:57 a.m. Commissioner Charbonneau seconded and the motion carried.

