



Sagle Fire District

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MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 17, 2017

The meeting was called to order at 8:34 a.m.

Present were Commissioners Charbonneau, Linscott, Trulock and Engelhardt. Also present were Chief Stocking and Executive Assistant RuthAnn Zigler.

Commissioner Charbonneau volunteered to chair the meeting.

CONSENT AGENDA

Commissioner Linscott made a motion to approve the Regular Board meeting minutes on March 14, 2017 as presented. Commissioner Engelhardt seconded and the motion carried.

Commissioner Engelhardt made a motion to approve the accounts payables as presented. Commissioner Linscott seconded and the motion carried.

PUBLIC COMMENT

There was no public comment.

REPORTS

Chief's Monthly Report

Incident update: The incident report for March was not available.

Employee update: Jeff Littlefield and Britian Whitley were temporarily promoted to Captain as a result of the Captains test. All six (6) members who tested passed.

Volunteer update: We have five (5) new volunteers, including two (2) from the Careywood area.

Sleeper Program Update: We started the sleeper program in Dover on April 1st. A stipend of \$25 for firefighter and \$50 for EMT will be paid to volunteers who spend the night at the fire station; this will help in response times. Sleeper are scheduled from 8:00 p.m. to 6:00 a.m. and can work two (2) nights in a row then are required to take four (4) days off.

Training update: We just completed a two (2) week Driver's Operator class; six (6) of our career staff participated and one (1) volunteer).

Maintenance Update: There was nothing new to report.

Treasurer's Report:

Commissioner Engelhardt gave the March financial report.

UNFINISHED BUSINESS FROM PRIOR MEETING(S)

Discussion and possible appointment of Chair to the Board: The Board wants to fill the vacant position on the Board and then appoint a Chair.

NEW BUSINESS

Discussion and possible approval for utility light: The Chief reported that Avista has agreed to put a utility light at Gun Club and Highway 95 to that when the engines go out at night they are more visible. The utility cost is estimated to be \$168.00 a year.

Commissioner Linscott made a motion to approve the utility light at Gun Club Road and Highway 95. Commissioner Engelhardt seconded and the motion carried.

Discussion and direction on filling Esther Gilchrist's position on the Board: The Chief reported that Esther Gilchrist has officially resigned from the Board. We will advertise the position vacancy in the Daily Bee and on our website.

Discussion and direction on Careywood station: The Chief reported that he has been looking at different options to increase our coverage in the south end of our district. Currently, the Sagle station is covered with three (3) firefighters and he's thinking we could take one of the three (3) firefighters and staff the Careywood station with one with 24/7 coverage and possibly have a sleeper program.

Commissioner Engelhardt made a motion to authorize the Chief to look into what it will take to make the Careywood station habitable for one firefighter and a volunteer on a 24/7 basis and then report back to the Board. Commissioner Linscott seconded and the motion carried.

ADJOURNMENT

Commissioner Linscott made a motion to adjourn the meeting at 9:07 a.m. Commissioner Engelhardt seconded and the motion carried.