



Sagle Fire District

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MINUTES

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 13, 2016

The meeting was called to order at 8:30 a.m.

Present were Commissioners Charbonneau Linscott, Trulock and Engelhardt (by phone). Also present were Chief Stocking and Executive Assistant RuthAnn Zigler. Excused absence: Commissioner Gilchrist.

Commissioner Charbonneau volunteered to chair the meeting.

Chief Stocking made a request to add Executive Session to the agenda

CONSENT AGENDA

Commissioner Trulock made a motion to approve the Regular Board meeting minutes on November 8, 2016 as presented. Commissioner Linscott seconded and the motion carried.

Commissioner Charbonneau 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: Year-to-date we have responded to 2,072 incidents -- 1,257 in Sandpoint, 691 in Sagle and 124 in Westside.

Website update: We continue to make improvements. The Chief encouraged the Board to look at it. We would like to get all the Commissioners pictures posted on the website.

Employee update: Monty Aarestad has officially retired and Solan Wolf was re-hired on November 18, 2016.

Volunteer update: 22 of the volunteers attended a training session last Tuesday night.

Training update: We are almost done with the Essentials Academy and then we will be offering a EMT training which will start in January.

Maintenance Update: The pressure tank for the well was replaced at Station 3 (Sagle). Repairs were done on 1221, and the Tahoe is getting new brakes.

Treasurer's Report:

Commissioner Engelhardt discussed the Profit & Loss Budget vs. Actual report and the Balance Sheet that was distributed for the Boards review.

UNFINISHED BUSINESS FROM PRIOR MEETINGS

Discussion and possible approval to adopt the Rules & Regulations: This item was tabled pending review from ICRMP and the attorney.

EXECUTIVE SESSION

Commissioner Linscott made a motion to adjourn to Executive Session at 8:44 a.m. pursuant to Idaho Code § 74-206(1)(f) for a legal matter. Commissioner Trulock seconded and the motion carried.

Roll Call Vote: Commissioner Engelhardt – Yes; Commissioner Linscott – Yes; Commissioner Trulock – Yes; Commissioner Charbonneau – Yes.

ADJOURNMENT

Commissioner Linscott made a motion to adjourn the meeting at 9:09 a.m. Commissioner Trulock seconded and the motion carried.