



Sagle Fire District

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MINUTES

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 7, 2017

The meeting was called to order at 8:33 a.m.

Present were Commissioners Charbonneau, Linscott, Trulock and Engelhardt. Also present were Chief Stocking, Executive Assistant RuthAnn Zigler, and Attorney's Toby McLaughlin and Tom McLane. Excused absence: Commissioner Gilchrist.

Commissioner Linscott volunteered to chair the meeting.

CONSENT AGENDA

Commissioner Trulock made a motion to approve the January 10, 2017 Regular Commissioner meeting as presented. Commissioner Charbonneau seconded and the motion carried.

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

PUBLIC COMMENT

There was no public comment.

REPORTS

Chief's Monthly Report

Incident update: We had 200 responses in January with two (2) working structure fires. Of these calls, Sandpoint responded to 118, Sagle responded to 67 and Westside responded to 15.

Website update: No updates on our website, but we continue to make improvements.

Employee update: We received over thirty (30) applications for the positions available in Sandpoint and Westside Fire.

The Firefighter orals were conducted yesterday. Eight (8) people were interviewed.

Volunteer update: There was nothing new to report.

Training update: A sample training bulletin was distributed to show the Boards the training that takes place on a monthly basis.

Maintenance Update: The generator transfer switch was put in at the Sagle station.

Other: The Battalion Chief pilot program began last July and has been a great success. It has increased our ability to respond to calls by 33% and the three (3) BC's have done an excellent job managing the Sagle, Sandpoint and Westside departments. In March the Chief stated he would like to bring a proposal to the Board to make the BC position permanent in the fire department.

Commissioner Gilchrist has been unable to attend the last four (4) meetings and she informed us that she is not opposed to the Board replacing her. We will see if she wants to participate in the meetings by speaker phone.

Treasurer's Report:

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

NEW BUSINESS

Discussion and adoption of Resolution 17-01 – Surplus Weight Equipment: Commissioner Trulock made a motion to adopt Resolution 17-01 as presented. Commissioner Charbonneau seconded and the motion carried.

EXECUTIVE SESSION

Commissioner Engelhardt made a motion to adjourn to Executive Session at 8:45 a.m. pursuant to Idaho Code § 74-206(1)(f) for a legal matter. Commissioner Charbonneau seconded and the motion carried.

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

The Commissioners returned to regular session at 10:40 a.m.

Commissioner Engelhardt made a motion to appoint Commissioner Trulock as the representative for the Commission at the upcoming mediation. Commissioner Charbonneau seconded and the motion carried.

ADJOURNMENT

Commissioner Charbonneau made a motion to adjourn the meeting at 10:42 a.m. Commissioner Engelhardt seconded and the motion carried.