



# Sagle Fire District

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## MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 11, 2017

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

Present were Commissioners Linscott, Trulock, Charbonneau, Engelhardt and Croft. Also present were Chief Stocking, Executive Assistant RuthAnn Zigler and one member from the public.

Commissioner Trulock volunteered to chair the meeting.

The Chief requested Executive Session be moved below unfinished business.

### **CONSENT AGENDA**

Commissioner Engelhardt made a motion to approve the Regular Board meeting minutes on June 13, 2017 as presented. Commissioner Linscott 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: Year-to-date we have responded to 1050 incidents. For the month of June we responded to 172.

Employee update: A Captain that was off due to an injury is now back at work.

Volunteer update: We have updated the volunteer list and removed all volunteers who have not been in-active. We now have seven (7) volunteers going through the training process and a total of thirty-five (35) volunteers.

Training update: The crews just completed some over the side rescue training which we recently used the training experience on July 1 with a significant rescue.

Maintenance Update: There was no new maintenance updates.

JPA Update: The Chief presented a PowerPoint presentation with the JPA update.

Other: There was no other business to report.

## Treasurer's Report:

Commissioner Engelhardt gave the June financial report.

## **NEW BUSINESS**

Discussion and possible authorization to purchase used Command vehicle: The Chief reported that our current command vehicle is a 2006 with 130,000 miles on it. Information on a 2009 GMC Yukon XL 4X4 for sale was distributed to the Board for their review and comments. The Chief recommended that we purchase this vehicle; it would replace the current command vehicle for the Battalion Chief.

Commissioner Linscott made a motion to authorize the Chief to proceed with the purchase of the 2009 GMC Yukon command vehicle if the vehicle is as good as it represents. Commissioner Croft seconded and the motion carried. (1 opposed).

## **UNFINISHED BUSINESS FROM PRIOR MEETING(S)**

Discussion and possible appointment of Chair to the Board: Commissioner Linscott was appointed to be Chair for the Board through December 31, 2017.

Discussion and possible authorization to remodel Careywood station: The Chief reported that the time has come for the Board to consider opening the Careywood station for a firefighter on a 24/7 basis. This will have an effect on the upcoming insurance rating for the residents in the south of our District. The residents would also have ILS medical coverage 20 minutes (or less) sooner than the current response. The Board was presented with information on what the station would look like; kitchen, two (2) bays, three (3) bedroom, one (1) bath and a small office. The remodeled station would accommodate a career firefighter and volunteers. The cost to remodel the station would be approximately \$82,550 to make it turnkey. The additional utility costs would be built into the 2017-2018 Budget.

Commissioner Croft made a motion to direct the Fire Chief to solicit bids for the possible staffing of the Careywood station on a 24/7 basis. Commissioner Engelhardt amended the motion to direct the Chief to do a RFP process and submit to the Board for review and possible approval. Commissioner Linscott seconded and the motion carried.

## **EXECUTIVE SESSION**

Commissioner Engelhardt made a motion to adjourn to executive session pursuant to Idaho Code §74-206 (a) and (b) for a personnel matter. Commissioner Croft seconded and the motion carried.

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

Returned to regular session at 9:54 a.m.

The Chief requested the Board to schedule a Special meeting for a budget workshop. Thursday, July 27<sup>th</sup> at 8:00 a.m. was scheduled and the meeting will be held at Station 3.

## **ADJOURNMENT**

Commissioner Linscott made a motion to adjourn the meeting at 9:58 a.m. Commissioner Croft seconded and the motion carried.