



# 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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## MINUTES

### REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 14, 2017

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

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

Commissioner Charbonneau volunteered to chair the meeting.

#### **CONSENT AGENDA**

Commissioner Linscott made a motion to approve the Regular Board meeting minutes on February 7, 2017 as presented. Commissioner Engelhardt seconded and the motion carried.

Commissioner Trulock made a motion to approve the Special Board meeting minutes on February 16, 2017 as presented. Commissioner Linscott seconded and the motion carried.

Commissioner Linscott made a motion to approve the Special Board meeting minutes on February 24, 2017 as presented. Commissioner Trulock seconded and the motion carried.

Commissioner Linscott made a motion to approve the Special Board meeting minutes on March 2, 2017 as presented. Commissioner Trulock 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: For the month of February we responded to 205 alarms – 120 Sandpoint, 76 Sagle and 9 Westside.

Website update: A few changes were recently made to the website and we will continue to update and change as needed.

Employee update: We are in the process of Captain testing to fill two (2) open positions. The Firefighter orals were conducted yesterday. Eight (8) people were interviewed.

Volunteer update: We have two (2) new volunteers in the Careywood area..

Training update: There are nine (9) people going through the EMT class being sponsored by Northside Fire.

Maintenance Update: We are going to have to address the roof repairs at the Careywood station; we have eight (8) separate leaks.

Treasurer's Report:

Commissioner Engelhardt gave the February financial report.

## **NEW BUSINESS**

Discussion and possible approval of shared Battalion Chief position: The Battalion Chief pilot program began last July and has been a great success. The Chief stated he would like to now make the program official, beginning on October 1, 2017. The estimated cost is approximately \$15,000 which will be split between Sagle, Sandpoint and Westside.

Discussion on Budget Hearing Date: August 22, 2017 was scheduled for the 2017-2018 Budget Hearing and the Bonner County Clerk will be notified.

Discussion and possible approval to adopt Resolution 17-02 – 2007 Chevrolet Trailblazer: The Chief reported that the transfer case went out on the Trailblazer and will cost approximately \$1,500 to repair. The Kelly Blue Book rates the value at around \$3,000.

Commissioner Engelhardt made a motion to adopt Resolution 17-02 to surplus the 2007 Chevrolet Trailblazer. Commissioner Linscott seconded and the motion carried.

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

## **ADJOURNMENT**

Commissioner Linscott made a motion to adjourn the meeting at 9:37 a.m. Commissioner Trulock seconded and the motion carried.