



# 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)

---

## REGULAR BOARD OF FIRE COMMISSIONERS MEETING

April 13, 2015

Chairman Goodyear called the meeting to order at 8:05 a.m.

Present were Commissioners Goodyear, Engelhart, Charbonneau, and Fels (by speaker phone). Also present were Chief Stocking and Executive Assistant RuthAnn Zigler.

### **CONSENT AGENDA**

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

### **REPORTS**

Chief's Monthly Report: Chief Stocking distributed the Operational Report for March 2015 for the Boards review.

Treasurer's Report: Chairman Goodyear reported that he does not have a budget report but he would like to request that at the May meeting we appoint either a Chairman for the Board or a Treasurer. He cannot continue to serve in both positions.

### **NEW BUSINESS**

There was no new business.

### **OLD BUSINESS**

Discussion and Possible direction on Bonner County EMS: The Chief reported that he presented the Board with a report showing an in-depth look at the finances of the Sagle Fire District and some of the consequences if we do not continue transporting. Commissioner Goodyear reported that he and Commissioner Engelhardt met with County Commissioner Bailey and was able to get from him a commitment for a meeting with the entire County Commissioner Board.

Discussion on what direction to take on incidents involving property owners outside the District's coverage area: The Board discussed the possibility of charging property owners when we respond to incidents that are outside the Sagle Fire District's coverage area. This item will continue at a later date.

Discussion and possible motion to continue moving forward with the merging of Sandpoint Fire Department and Sagle Fire District: The Chief reported that at this time there is no update, but would like to keep this item on the agenda as we continue to move forward with the merge.

Discussion and possible approval of Station 3 remodel: This item will be discussed at a later date.

JPA Board update: Commissioner Goodyear reported that at this time there is nothing to report. We are waiting to see how the City of Sandpoint wants to proceed. Chief Stocking stated that he will be attending a workshop with a tax consultant with the State of Idaho and hopefully he will provide us with more insight.

## **ADJOURNMENT**

Commissioner Engelhardt made a motion to adjourn the meeting at 10:55 a.m. Commissioner Charbonneau seconded and the motion carried.