



Sagle Fire District

2689 Gun Club Road, Sagle, ID 83860-8072 • Phone 208/263-9541 • Fax 208/263-7929 • www.saglefire.com

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 9, 2015

Chairman Goodyear called the meeting to order at 8:00 a.m.

Present were Commissioners Goodyear, Charbonneau, Fels (by speaker phone), and Shellhart. Also present were Chief Stocking and Executive Assistant RuthAnn Zigler. Excused absence: Commissioner Engelhardt.

CONSENT AGENDA

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

Commissioner Fels made a motion to approve the minutes of January 13, 2015 as presented. Commissioner Charbonneau seconded and the motion carried.

REPORTS

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

Treasurer's Report: Chairman Goodyear reported that we are at 94.08% of budget year to-date. Overtime is up a little bit due to two recent on the job injuries.

NEW BUSINESS

Discussion and possible approval to surplus items and accept Resolution 15-01: Commissioner Fels made a motion to adopt Resolution 15-01 as presented. Commissioner Charbonneau seconded and the motion carried.

Discussion and possible authorization for a standardized email exchange: The Chief reported that the next integration of the Sagle and Sandpoint Fire Departments is to get a secure Microsoft Outlook email exchange system. We have secured and now own Selkirk.com as our domain name.

Commissioner Fels made a motion that we accept the proposal to engage Brent Stevens to provide a secure Outlook Exchange Server providing email addresses for all the employees at \$5.00/month per email address. Commissioner Charbonneau seconded and the motion carried.

Present bids on backup generator system: The Chief presented bids on the backup generator system for the Boards review and comment. The Chief stated that the bids are not the right solution at this time and further research needs to be done.

Discussion and possible approval for trade of services: The Chief reported that he's continuing to work on funding for the remodel on Station 3 and said that a local business owner who is a licensed contractor, asked to buy one of the District's surplus fire trucks to use for advertising for his business, and we might be about to do a trade for services. Attorney Dodson confirmed that Idaho statute allows the District to surplus, trade or sell items with a value up to \$10,000 without getting the item appraised or go through a bid process. The Chief will have an update for the Board at their March meeting.

Discussion and appointment of alternate member for JPA Board per agreement: Commissioner Goodyear reported that per the Joint Power Agreement (JPA) we need to appoint an alternate member to the JPA Board.

Commissioner Shellhart made a motion to appoint Steve Fels as the alternate member to the JPA Board. Commissioner Charbonneau seconded and the motion carried.

OLD BUSINESS

Discussion and possible acceptance of District audit performed by DeCoria, Maichel: Commissioner Charbonneau made a motion to accept the 2013-2014 Audit as presented by DeCoria, Maichel. Commissioner Shellhart seconded and the motion carried.

Bird's Fire Brigade update: The Chief reported that we have reached out to the Bird's in regards to the previous discussion on the Bird's Fire Brigade and have not heard back from them.

JPA Board update: Commissioner Goodyear reported that Brett Converse was selected as the member at large for the JPA Board.

ADJOURNMENT

Commissioner Shellhart made a motion to adjourn the meeting at 9:10 a.m. Commissioner Charbonneau seconded and the motion carried.