



## Sagle Fire District

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### REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 12, 2016

Chairman Fels called the meeting to order at 8:30 a.m.

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

#### **CONSENT AGENDA**

Commissioner Gilchrist made a motion to approve the Regular meeting minutes of December 8, 2015 as presented. Commissioner Linscott seconded and the motion carried.

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

#### **PUBLIC COMMENT**

There was no public comment.

#### **REPORTS**

##### Chief's Monthly Report:

The incident report was distributed for the Board's review.

##### Treasurer's Report:

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

The Chief reported that we are currently 8.3% over budget due to overtime and sick leave payouts in the fourth quarter, October to December 2015; the increase in overtime is due to two firefighters out on non-work related injuries.

#### **UNFINISHED BUSINESS FROM PRIOR MEETINGS**

Update on new brush truck: The Chief reported that we have everything in place to move forward with the lease purchase for a new brush truck. The terms and conditions of the lease with Columbia Bank were distributed to the Board for their review and comment.

Update on values of surplus apparatus: The Chief reported that he is waiting to get some final information before he recommends surplus any vehicles at this time.

Discussion on possibly electing new Chairman to the Board: Chairman Fels requested this item remain on the agenda until a new chairman is elected.

## **NEW BUSINESS**

Discussion and possible approval to adopt Resolution 16-01: Resolution 16-01 – Adopting the 2012 International Fire Code was distributed for the Boards review and comment.

Commissioner Charbonneau made a motion to adopt Resolution 16-01 as presented. Commissioner Linscott seconded and the motion carried.

Discussion and possible approval to adopt Resolution 16-02: Resolution 16-02 – Lease for acquiring a 2016 Dodge Ram 5500 crash rescue vehicle was distributed for the Boards review and comment.

Commissioner Engelhardt made a motion to adopt Resolution 16-02 as amended. Commissioner Gilchrist seconded and the motion carried.

Discussion and Possible authorization to appoint new attorney: The Chief reported that the attorney we have for the District is very slow in his response time in District matters and recommends that we find a local attorney that can represent the Board. After Board discussion it was determined to keep Mike Haman, Haman Law Office as the Boards litigation and political issues attorney and use Stephen Snedden with Berg & McLaughlin as a local attorney for routine or day-to-day matters.

## **EXECUTIVE SESSION**

Commissioner Engelhardt made a motion to move into Executive Session pursuant to Idaho Code §74-206A (1) (b) for a personnel matter. Commissioner Gilchrist seconded and the motion carried.

Roll Call Vote: Commissioner Charbonneau – Yes; Commissioner Gilchrist – Yes; Commissioner Linscott – Yes; Commissioner Fels – Yes; Commissioner Engelhardt

The Board came out of Executive Session at 9:44 a.m.

## **ADJOURNMENT**

Commissioner Charbonneau made a motion to adjourn the meeting at 9:45 a.m. Commissioner Linscott seconded and the motion carried.