



Sagle Fire District

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REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 8, 2015

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

Present were Commissioners Goodyear, Engelhardt, Fels and Charbonneau. Also present were Chief Stocking and Executive Assistant RuthAnn Zigler.

CONSENT AGENDA

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

Commissioner Goodyear made a motion to approve the May 11, 2015 minutes as presented. Commissioner Charbonneau seconded and the motion carried.

Commissioner Engelhardt made a motion to approve the May 22, 2015 minutes as presented. Commissioner Charbonneau seconded and the motion carried.

PUBLIC COMMENT

Union President Bernie Frechette asked again for the Board to support and direction on the EMS issue and also requested that they allow the Cocolalla station to be opened and staffed in order to better serve the community.

Reny Hansen read a statement requesting the Board to support the four level staffing and help them fight the political battle with BCEMS.

REPORTS

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

Treasurer's Report: Commissioner Engelhardt reported that we are at 91.43% on salaries and benefits and at 104.09% for overtime. Overall we are at 91.92% of budget year-to-date.

Commissioner Goodyear gave an in-depth projection of salary and benefits expenses for Fiscal year 2015-2016.

NEW BUSINESS

Acceptance of Rob Goodyear's resignation: The Board reluctantly accepted Rob Goodyear's resignation from the Board and thanked him for his years of service.

Discussion and approval to change day and frequency of Commissioner meetings: After discussion the Board set the meeting schedule to the second and fourth Thursday of each month, 8:30 a.m. at Sagle Fire District, Station 2.

Discussion and direction for formation of independent ambulance district: Chief Stocking stated that Title 3908 allows for a fire district with a petition of registered voters to ask the County Commissioners to look at an ambulance district. Title 39 also talks about annexation which he feels, as a fire district, we should explore.

Discussion and possible approval to surplus items and accept Resolution 15-02: Commissioner Engelhardt made a motion to accept Resolution 15-02 as presented. Commissioner Charbonneau seconded and the motion carried.

Discussion on ownership of Sagle Public Service Answering Point (PSAP): The Chief reported that he met with Kootenai County 9-1-1 to explore options allowing them to dispatch for the Sagle Fire District as a long term solution. A propagation study needs to be done to find out where the areas are that are not covered by the 700 system. The Chief was directed to find out who owns the PSAP and report back to the Board.

Discuss and appoint new Commissioners(s): Three candidates were interviewed for Commissioners in District 2. Two of the candidates qualified.

Commissioner Engelhardt made a motion to fill the vacancy in District 2 with candidate Matt Linscott. Commissioner Charbonneau seconded and the motion carried.

Discuss and appoint member to JPA Board: With Rob Goodyear's resignation from the Fire Board, there is now a vacancy on the JPA Board that needs to be filled.

Commissioner Engelhardt made a motion to appoint Steve Fels to fill the vacancy on the JPA Board. Commissioner Charbonneau seconded and the motion carried.

OLD BUSINESS

Discussion and possible authorization for station repairs/maintenance:

Station 2 Generator – Chief Stocking reported that we received two bids. Commissioner Fels stated he would like to see a breakdown of the loads before making a decision.

Station 3 Expansion – This item was tabled.

Station 5 Drainage – \$750.00 was previously approved and the Chief said he will arrange for the drainage problem to be repaired.

Discussion and possible direction on Bonner County EMS: The Chief stated that he and the staff are looking for direction from the Board. As of July 1, 2015 the EMS contract with BCEMS will no longer be in effect therefore on July 1st Sagle Fire must be in a position to assure that the Sagle community has the protection they need. After discussion the Board agreed to meet one more time with the County Commissioners to see what they would be willing to work out with us and possibly give us a signed agreement.

Discussion and direction on Open Items: There were no open items to be discussed.

ADJOURNMENT

Commissioner Engelhardt made a motion to adjourn the meeting at 10:08 a.m. Commissioner Charbonneau seconded and the motion carried.