



Sagle Fire District

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MINUTES OF THE SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

May 25, 2017

The meeting was called to order at 8:06 a.m.

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

Commissioner Trulock volunteered to chair the meeting.

Commissioner Engelhardt made a motion to amend the agenda and add under Old Business, Item a, Discussion and possible appointment of two (2) Commissioners for Labor Negotiations. Commissioner Linscott seconded and the motion carried.

Commissioner Engelhardt made a motion to take the agenda out of order and discuss Item a under Unfinished Business. Commissioner Charbonneau seconded and the motion carried.

UNFINISHED BUSINESS FROM PRIOR MEETING(S)

Discussion and possible appointment of two (2) Commissioners for Labor Negotiations: The Board received a letter from the Union with an incorrect date; the Board requested a revised letter with the correct date. The Board has thirty (30) days from the date of the letter to respond.

Commissioner Charbonneau made a motion to appoint Commissioners Linscott and Trulock as the Board's representatives for the labor negotiations, with Commissioner Charbonneau as an alternate. Commissioner Engelhardt seconded and the motion carried.

NEW BUSINESS

Interview Candidates for District 3 Commissioner Position: Five (5) letters of interest with resumes were received; one candidate was not eligible because of the one-year requirement for living in the district. The Commissioners established a list of four (4) questions to ask each candidate.

Interviews were held.

The Board took a break at 9:46 a.m. and returned to regular session at 9:51 a.m.

PUBLIC COMMENT

Jeff Calhoun, a Sagle resident, made a comment.

EXECUTIVE SESSION

Commissioner Linscott made a motion to move into Executive Session pursuant to Idaho Code §74-206 (a) to consider hiring a public officer. Commissioner Engelhardt seconded and the motion carried.

The Board returned to regular session at 10:12 a.m.

Commissioner Linscott made a motion to nominate Mark Croft as the Commissioner for District 3. Commissioner Engelhardt seconded and the motion.

ADJOURNMENT

Commissioner Linscott made a motion to adjourn the meeting at 10:14 a.m. Commissioner Charbonneau seconded and the motion carried.