



Sagle Fire District

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REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 10, 2015

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

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

CONSENT AGENDA

Commissioner Charbonneau made a motion to approve the meeting minutes of October 13, 2015 as presented. Commissioner Gilchrist seconded and the motion carried.

Commissioner Charbonneau made a motion to approve the accounts payables as presented. Commissioner Linscott 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.

\$50,000 has been transferred to our new Operational Reserve account.

From wildland assignments this year we billed out \$173,000. We've estimated that the revenue will be approximately \$128,000.

The Fire Marshal we hired has shown to be a very successful program. 103 new structures have been reviewed just this summer in the Sagle area.

Treasurer's Report:

There was no treasure's report.

NEW BUSINESS

Discussion and possible direction on MOU from Local 3724 on promotional testing: The Board approved Chairman Fels to sign the side letter for promotional testing as presented.

Discussion and appointment of a committee to begin contract negotiations: Commissioner Fels reported that the term of the Union Contract is coming up for renewal and asked for two members from the Board to be involved in the negotiation process. The Board approved Commissioners Fels and Engelhardt to serve on the negotiations committee.

Discussion on surplus fire apparatus: The Chief presented the Board with pictures and descriptions of apparatus that is no longer used; he requested that we surplus 1225, 1271, 1272 and 1273. These apparatus have not been in service and are costing the District for maintenance and upkeep. The Board authorized the Chief to contact a broker to get fair values.

OLD BUSINESS

Discussion and possible authorization to sign MOU and JPA Agreement: A MOU and the updated JPA Agreement was presented to the Board for their review and approval. The Chief reported that the cost savings to both Sagle and Sandpoint is approximately \$68,000.

Commissioner Charbonneau made a motion to sign the MOU and JPA Agreement as presented. Commissioner Gilchrist seconded and the motion carried.

Discussion and possible authorization for Station 2 driveway repairs: The Board was presented with four bids which were received for the concrete apron at Station 2. After discussion the Chief was instructed to notify BB Bailey that their bid has been accepted.

Commissioner Gilchrist made a motion to award the bid to BB Bailey with the work to be completed this year. Commissioner Linscott seconded and the motion carried.

Discussion and possible authorization to purchase generator: The Chief reported that after research the bid received from Burnett Electric is very reasonable at \$8,900 for both the generator and the installation and recommended the Board accept the proposed bid.

Commissioner Linscott made a motion to approve the purchase and installation of a generator at Station 2. Commissioner Charbonneau seconded and the motion carried.

Discussion and possible authorization to purchase brush truck: The Chief reported that three bids were received ranging in cost from \$110,000 to \$150,000. He recommended to the Board to accept the bid from Outback Fire Apparatus pending a facility inspection. The first payment to Outback would be for \$24,000 and Columbia Bank has been setup as the bank to carry our lease; the first lease payment would be due next year.

Commissioner Charbonneau made a motion to authorize the Chief to move forward with the purchase of a new brush truck. Commissioner Gilchrist seconded and the motion carried.

Discussion and possible direction for a retired badge policy: The Chief asked the Board for clarification on a policy for distribution of firefighter items upon separation from the District. There was previous discussion about giving firefighters an award for longevity of service. After further discussion the Board agreed that we should have two separate policies: 1) Items upon separation, and 2) Award for five (5), ten (10) and twenty (20) years of service to the District.

Update on assigning Secretary for the Board: After discussion the Board agreed that at this time there is no requirement or need to elect a Secretary to the Board.

ADJOURNMENT

Commissioner Linscott made a motion to adjourn the meeting at 9:31 a.m. Commissioner Gilchrist seconded and the motion carried.