



## Sagle Fire District

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### SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 25, 2015

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

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

#### **PUBLIC COMMENT**

Bernie Frechette stated that he feels that having an additional person to help off-set the overtime that will be required due to employees off on personal medical leave is important to the District.

#### **OLD BUSINESS**

Discussion and possible approval to hire a temporary full-time floater firefighter: The Board asked the Chief if there will be a cost savings to the District to hire a floater firefighter and the Chief reported that he can't project that there will be; currently to hire a floater firefighter it will actually cost the District approximately \$900/month. There was discussion on where we can trim the budget by \$15,000 to accommodate for this position. The Chief stated he feels that hiring a floater will be a great benefit as we come into the holiday season and the upcoming medical absences, other than financially. The position would end at the end of the fiscal year of September 30, 2016 unless the Board decides otherwise.

Commissioner Linscott made a motion to hire a temporary full-time firefighter until the end of this fiscal year. Commissioner Gilchrist seconded and the motion carried (3 to 2 vote).

Chairman Fels and Union President Frechette will put together a MOU which will include a start date for the temporary full-time firefighter hired.

#### **ADJOURNMENT**

Commissioner Linscott made a motion to adjourn the meeting at 8:41 a.m. Commissioner Gilchrist seconded and the motion carried.