



# Westside Fire District

1123 Lake Street, Sandpoint, ID 83864-1714 • Phone 208/263-3503 • Fax 208/255-1647 • [www.selkirkfire.com](http://www.selkirkfire.com)

## MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

June 13, 2017

Chairman Gadsby called the meeting to order at 5:00 p.m.

Present were Commissioners Gadsby, Child and Warren. Also present were Chief Stocking, Executive Assistant RuthAnn Zigler and Battalion Chief Kevin Amorebieta.

### **CONSENT AGENDA**

Commissioner Child made a motion to approve the Regular Board meeting minutes on May 9, 2017 as revised. Commissioner Warren seconded the motion carried.

Commissioner Warren made a motion to approve the accounts payables as presented. Commissioner Child seconded the motion carried.

### **PUBLIC COMMENT**

There was no public comment.

### **REPORTS**

Chief's Monthly Report

Incident update: For the month of May we responded to 51 alarms with 7 being in Westside. The total alarms we responded to year-to-date are 878.

Sleeper Program Update: We are only covered about two (2) nights a week for the Sleeper Program.

Employee Update: There was nothing new to report.

Volunteer Update: We currently have six (6) active volunteers. Chief Hopkins has informed the volunteers who are not meeting the minimum requirements that they need to either catch up on their requirements or turn in their gear.

We had a serious vehicle accident in the Westside District and our career firefighter responded but none of the volunteers responded.

Training update: For the month of May all the firefighters participated in 562 hours of training.

Maintenance update: Firefighter Pucci has been working on cleaning up the Wrenco and Laclede stations.

A response fire engine was moved to the Laclede station because we have a career firefighter that lives across from the station and will start responding from that station.

JPA Update: The next JPA meeting is scheduled for Tuesday, June 27, 5:00 p.m. in Sagle at Station 3. The Chief gave a PowerPoint presentation showing the benefits and savings the JPA is providing to Sagle, Sandpoint and Westside.

Other: The ladder truck is advertised in three (3) locations and we have not received any inquires.

A BNSF Railroad response trailer is being stored in the Dover station in the event of any major incidents. If a major water incident occurs, BNSF will send a crew with a truck to retrieve it. Our crew was trained on some of the equipment on the trailer but most of the equipment exceeds our training and capabilities and will need a trained crew from BNSF to operate.

## **NEW BUSINESS**

Discussion on estimated 2017-2018 ICRMP policy renewal: The Chief report that ICRMP's rates will not increase for the 2017-2018 renewal.

Discussion on Battalion Captains attending meetings: The Chief reported that we have had an on duty officer on duty 24/7 for a year now and he would like to have them start attending our meetings. The officers might be able to provide an operational perspective and answer questions and can also give the Chief's report in his absence.

Discussion and possible authorization for overtime pay: The Chief stated that he would like Firefighter Pucci to have the opportunity to work overtime anywhere in the organization on any day he's not scheduled for duty at Westside (Wednesday, Saturday and Sunday). Westside would pay his compensation and the agency using him would be invoiced for his cost; therefore having no financial impact on the Westside Fire District. At some point, Firefighter Pucci may have sick or vacation days and we would use a Firefighter from either Sagle or Sandpoint to cover in an overtime capacity. We could also use a volunteer for his coverage as long as they don't exceed thirty-two (32) hours per week.

Commissioner Warren made a motion to authorize overtime for the firefighter position so he can work on his days off at another station and reimburse overtime pay when his shift is covered when he takes sick/vacation time. Commissioner Child seconded and the motion carried.

## **UNFINISHED BUSINESS FROM PRIOR MEETINGS**

Discussion and possible decision for Lease Agreement with the City of Dover: A copy of the Lease Agreement was distributed to the Board for their review and comment. The Chief will take the suggested changes back to the Mayor of the City of Dover.

## **ADJOURNMENT**

Commissioner Child made a motion to adjourn the meeting at 5:00 p.m. Commissioner Warren seconded the motion carried.