



Sagle Fire District

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MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 8, 2017

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

Present were Commissioners Linscott, Trulock, Engelhardt and Croft. Also present were Chief Stocking and Executive Assistant RuthAnn Zigler. Excused absence: Commissioner Charbonneau.

CONSENT AGENDA

Commissioner Trulock made a motion to approve the Regular Board meeting minutes on July 11, 2017 as presented. Commissioner Engelhardt seconded and the motion carried.

Commissioner Trulock made a motion to approve the Special Board meeting minutes on July 27, 2017 as presented. Commissioner Croft seconded and the motion carried.

Commissioner Engelhardt made a motion to approve the accounts payables as presented. Commissioner Croft seconded and the motion carried.

PUBLIC COMMENT

There was no public comment.

REPORTS

Chief's Monthly Report

Incident update: Year-to-date we have responded to 1267 incidents. For the month of July, Sagle Fire responded to 217 incidents.

We had a significant fire on Merrill Martin Road in Sagle. The house was fully involved when the crew arrived on scene. Aircraft was requested to make water drops but because of the time of day was unable to fly. The crew had to work quickly to prevent the fire from moving into the forest. The State Fire Marshal and the insurance investigator is investigating the cause of the fire.

We had a drowning at Morton Slough in Sagle. One child drowned at the scene and the second child was flown to Kootenai Medical Center and is in critical condition.

Employee update: Captain Hansen has been in Montana for the last twenty-one days on a wildland assignment and is due back by tomorrow.

Volunteer update: There was nothing new to report.

Training update: We will be doing a training exercise this Friday with the U.S. Forest Service and Idaho Department of Lands on Gold Hill; this area has been identified as our highest risk area in the event of a fire.

Maintenance Update: The Careywood roof has a significant leak and needs to be repaired. We have called five roofers to request bids and as of this date have only received one bid which is from Mt. View Construction; they have agreed to keep the cost at \$10,000 or less. Regardless if the Board approves the Careywood station remodel, the roof will need to be repaired and is a separate cost.

JPA Update: There was nothing new to report.

Other: At the June meeting, Commissioner Linscott asked if we had a side Sonar on our boat. We don't have a side Sonar and the Board requested that the Chief get information on how a Sonar works and the cost. The Chief reported that the cost is approximately \$2,300 and the cost could be split between Sagle, Sandpoint and Westside. This year we have had several drowning incidents where a side Sonar would have been a useful tool to have.

Treasurer's Report

Commissioner Engelhardt gave the July financial report.

NEW BUSINESS

Authorize bank signers: Commissioner Trulock made a motion to authorize the Fire Chief's and the Commissioners as signers on the Mountain West Bank account: Ron Stocking, Dale Hopkins, Matt Linscott, Dennis Engelhardt, Mark Croft, Ken Charbonneau and Tom Trulock. Commissioner Croft seconded and the motion carried.

UNFINISHED BUSINESS FROM PRIOR MEETING(S)

Update on the Careywood station remodel: The Chief reported that we will go out to bid for the remodel. A legal ad will be published in the Daily Bee notifying interested contractors that they can pick-up a bid packet at the administrative office.

Final review of the 2017-2018 Budget: The 2017-2018 Budget was reviewed and discussed. The Budget Hearing meeting is scheduled for Tuesday, August 22, 2017.

ADJOURNMENT

Commissioner Trulock made a motion to adjourn the meeting at 9:08 a.m. Commissioner Engelhardt seconded and the motion carried.