



Westside Fire District

1123 Lake Street, Sandpoint, ID 83864-1714 • Phone 208/263-3503 • Fax 208/255-1647 • www.selkirkfire.com

MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 6, 2017

Stand-in Chairman Child called the meeting to order at 3:50 p.m.

Present were Commissioners Child and Warren. Also present were Chief Stocking, Executive Assistant RuthAnn Zigler, Battalion Chief Gow, and one (1) member from the public. Unexcused absence: Commissioner Gadsby.

CONSENT AGENDA

Commissioner Warren made a motion to approve the Budget Hearing meeting minutes on August 22, 2017 as presented. Commissioner Child seconded and the motion carried.

Commissioner Warren made a motion to approve the Regular Board meeting minutes on October 10, 2017 as presented. Commissioner Child seconded and the motion carried.

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

PUBLIC COMMENT

There was no public comment.

REPORTS

Chief's Monthly Report

Incident update: Year-to-date we have responded to 1987 incidents. For the month of October Westside Fire responded to 19 incidents.

The week of October 17 was one of the busiest days in Bonner County. We had two (2) major structure fires. The whole department responded to ten (10) incidents between 3:00 to 5:00 p.m. We had 24 firefighters respond back to the station to help. The department did an excellent job in managing a very overwhelming situation.

Volunteer update: We have seven (7) new volunteers that are ready to go to the Firefighter I Academy in January.

Sleeper Program Update: We are getting a little more participation in the Sleeper program at the Dover station.

Resident Program: Our Wrenco station resident, Jay Mayfield, responded to his first incident last night at 2:00 a.m. where he put the water tender in service for a hazardous condition. The water tender is a Sagle Fire resource and is fully ready to respond to incidents. In the event of a structure fire, firefighter Mayfield will put this unit in service and will take Westside's Trail Blazer to medical incidents.

Training Update: The firefighters have a new monthly training schedule and this month they are working on Fire Ground Initial Actions; they will review chimney fires and have discussion points.

Maintenance Update: 1723 broke down on one of the fire incidents. Chief Hopkins was available to make the repairs at minimal cost.

The ladder truck is no longer at the station. The District was given a \$300 donation for it.

JPA Update: The next scheduled JPA meeting will be held on Tuesday, December 12th at 5:00 p.m. and will be held at Station 2, Dover.

Other:

Westside received \$1,200 from a wildland assignment this summer.

A report from the accountant was distributed for the Boards review of his reconciliation for fiscal year 2016-2017. We are \$6,000 in excess revenue over expenditures from last year and the accountant recommends that at this time we don't transfer money into our Operations Reserve account.

NEW BUSINESS

Discussion and possible approval of Cost Recovery Resolution: This item was tabled.

Discussion and direction on Terrorism Risk Insurance: IRCMP is required by law to offer Terrorism Risk Insurance and sent a form to be completed for accepting or denying the insurance.

Commissioner Warren made a motion to decline the Terrorism Risk insurance offered by ICRMP. Commissioner Child seconded and the motion carried.

Discussion and possible approval for a pay increase for Assistant Chief: This item was tabled until all members of the Board are in attendance.

ADJOURNMENT

Commissioner Warren made a motion to adjourn the meeting at 4:31 p.m. Commissioner Child seconded the motion carried.