



Westside Fire District

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MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 10, 2017

Chairman Gadsby called the meeting to order at 3:30 p.m.

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

Commissioner Gadsby added Executive Session at the end of the meeting agenda.

CONSENT AGENDA

Commissioner Child made a motion to approve the Special Board meeting minutes on June 27, 2017 as presented. Commissioner Warren seconded the motion carried.

Commissioner Child made a motion to approve the Regular Board meeting minutes on August 8, 2017 as presented. Commissioner Warren seconded and the motion carried.

The minutes of the Budget Hearing meeting on August 22, 2017 were tabled until the November meeting.

Commissioner Child made a motion to approve the accounts payables as presented. Commissioner Warren 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 1757 incidents. For the month of September Westside Fire responded to 25 incidents.

We had two (2) major structure fires in September. One was a house off of Syringa Heights. Resources were brought in from West Pend Oreille and Northern Lakes to assist. This fire had potential to take out numerous homes but we had had great suppressions from the on duty crews. The second fire was a garage fire in Laclede. The garage was fully involved and had extended to two (2) neighboring structures when the crew arrived on scene.

Volunteer update: We currently have 30 active volunteers with 10 in Westside.

Sleeper Program Update: We are getting a little response in the Sleeper program at the Dover station; not as much as we would like.

Resident Program: Volunteer Jay Mayfield is now a resident at the Wrenco station. Jay has his EMT Basic certification and just completed the EVOC class. Our goal is to get Jay signed off to drive the water tender. For medical calls he will drive the Trailblazer utility vehicle.

Training Update: We had an oil spill training, EVOC and rope rescue training.

Maintenance Update: The IDL vehicle has been sold and will be removed from the Dover station this week. The ladder truck still has not sold but we have a volunteer fire station back east that will take it for free.

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: The November Commissioner meeting has been re-scheduled and will be held on Monday, November 6th at 3:30 p.m.

A press release will be published to announce the reduction of the insurance rating from class 5 to 4 in Dover and the surrounding area; some areas have been reduced from 8 to 4 because of the JPA with Sagle and Sandpoint. Residents are encouraged to contact their insurance companies to inform them of the rate reduction which may cause a decrease in their insurance cost.

A second thermal imaging camera was purchased; Chief Hopkins will carry one on this vehicle and one is on the engine responding from Station 2 in Dover.

NEW BUSINESS

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

EXECUTIVE SESSION—Pursuant to Idaho Code §74-206 (a) and (b) for a personnel matter.

The Commissioners moved into executive session at 4:09 p.m.

The Commissioner returned to regular session at 4:44 p.m.

ADJOURNMENT

Commissioner Child made a motion to adjourn the meeting at 4:45 p.m. Commissioner Warren seconded the motion carried.