



# Westside Fire District

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## MINUTES OF THE REGULAR BOARD OF FIRE COMMISSIONERS MEETING

July 11, 2017

Chairman Gadsby called the meeting to order at 3:38 p.m.

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

### **CONSENT AGENDA**

Commissioner Child made a motion to approve the Regular Board meeting minutes on June 13, 2017 as revised. Commissioner Warren seconded the motion carried.

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 1050 incidents. For the month of June we responded to 16 incidents.

Sleeper Program Update: We are getting about 20% participation in the Sleeper program at the Dover station.

Employee update: We have started a new program that shows an accountability of what the firefighters are doing on a monthly basis with a form that identifies activities and number of hours. This new form was implemented on June 1<sup>st</sup>.

Volunteer update: We have updated the volunteer list and removed all volunteers who have not been in-active. We now have seven (7) volunteers going through the training process and a total of thirty-five (35) volunteers.

Training update: The crews just completed some over the side rescue training which we recently used the training experience on July 1 with a significant rescue.

Maintenance Update: We have started doing the hydrant testing.

JPA Update: The Chief presented a PowerPoint presentation with the JPA update.

Other: We had our first phone call of interest for the ladder truck. Coeur d'Alene Department of Lands is making arrangements to have their truck towed from the Dover station.

### **UNFINISHED BUSINESS FROM PRIOR MEETINGS**

Discussion and possible adoption of Lease Agreement with the City of Dover: The Chief reported that the City of Dover agreed to all the terms except one. Once the Board approves the agreement, revisions will be made and a final copy printed and signed.

Commissioner Child made a motion to accept the fire station lease agreement, version 06117 from the City of Dover, effective October 1, 2017. Commissioner Warren seconded and the motion carried.

Roll Call Vote: Commissioner Gadsby – Yes; Commissioner Warren – Yes; Commissioner Child – Yes.

### **NEW BUSINESS**

Review and discussion on 2017-2018 proposed budget: The Chief presented the Board with the 2017-2018 budget for their review and comments.

### **ADJOURNMENT**

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