



# 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

January 9, 2018

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

Present were Commissioners Gadsby and Pucci. Also present were Chief Stocking, Executive Assistant RuthAnn Zigler, Battalion Chief Amorebieta and Union President Michael Gow.

Appoint Commissioner to District 2: There was not a Commissioner for District 2 to appoint. A legal notice will be posted in the Bonner County Daily Bee for this position.

Oath of Office for District 1 Commissioner: The Oath of Office was administered and signed for Allo Pucci.

### **CONSENT AGENDA**

Commissioner Pucci made a motion to approve the November 6, 2017 meeting minutes as presented. Commissioner Gadsby stepped down as Chair, seconded the motion and the motion carried.

Commissioner Pucci made a motion to approve the December 12, 2017 meeting minutes as presented. Commissioner Gadsby stepped down as Chair, seconded the motion and the motion carried.

Commissioner Pucci made a motion to approve the accounts payables as presented. Commissioner Gadsby stepped down as Chair, seconded the motion 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 2408 incidents; Station 2 responded to a total of 203.

Volunteer update: A resident volunteer will be moving into the Dover station on January 31; another volunteer is also interested in becoming a resident firefighter. The Firefighter I Academy class is scheduled to begin on January 22 for the new volunteers.

Sleeper Program: There was nothing new to report.

Resident Program: There was nothing new to report.

Training Update: An Ice Rescue class will be held this weekend for the Firefighters.

Maintenance Update: There was nothing new to report.

Other: To-date, 31 out of 46 residents renewed their fire contracts. A second notice will be sent this week to those who have not yet renewed.

## **NEW BUSINESS**

Discussion and possible adoption of Local 2319 Contract: The contract was distributed to the Board for their review and comments.

Discussion and possible approval of 2017-2018 JPA Contract: Commissioner Pucci made a motion to adopt and sign the JPA Contract as presented. Commissioner Gadsby stepped down as Chair, seconded the motion and the motion carried.

Discussion and possible approval for a pay increase for Assistant Chief: The Chief reported that a 3% pay increase was budgeted for the Assistant Chief and asked the Commissioners to authorize a 3% pay increase with the increase retroactive to October 1, 2017. Battalion Chief Gow stated that the District will actually only be paying a 1% increase because the cost is split with Sagle and Sandpoint.

Commissioner Pucci made a motion to approve a 3% pay increase retroactive to October 1, 2017. Commissioner Gadsby stepped down as Chair, seconded the motion and the motion carried.

## **ADJOURNMENT**

Commissioner Pucci made a motion to adjourn the meeting at 4:59 p.m. Commissioner Gadsby stepped down as Chair, seconded the motion and the motion carried.