



Sagle Fire District

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REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 16, 2009

Chair Lensing called to order the regular meeting of the Sagle Fire District Commissioners at 1:05 p.m. at Northern Lights, 421 Chevy Road, Sagle, ID.

Present were Commissioners Lensing, Dudley, Rose, Shellhart and Winkelmann. Also present were Chief Goodyear and District Clerk RuthAnn Zigler.

CONSENT AGENDA

Commissioner Dudley made a motion to approve the account payables as submitted. Commissioner Shellhart seconded and the motion carried.

Commissioner Shellhart made a motion to approve the minutes of the Regular Board Meeting on September 16, 2009. Commissioner Rose seconded and the motion carried.

Chief Goodyear requested that we add an agenda item under Idaho Code 67-2343 sub-paragraph 4C. The commissioners agreed to add item for discussion under New Business, Item d.

REPORTS

Chief's Monthly Report: There were a total of 49 incidents. For the month of September we responded to 10 fires, 8 vehicle accidents, 18 medical rescues, 0 hazardous materials, 8 mutual aid (Sandpoint Fire, BCEMS), and 5 non-emergencies. Volunteers responded to 22 incidents and training consisted of 163 hours.

Special projects in September were:

Mounted gear on new engines, Fire Cause and Origin class, radio work, interviewed and issued gear to new volunteers, built turnout racks, painted training tower, and small tool repair.

Moraga-Orinda Fire District has approved to sell the water tender to us for \$5,000.00. This new water tender will replace the water tender at Station 5.

Treasurer's Report:

We did very well in the last fiscal year as far as performing to budget. We had income that exceeded expenses by \$75,000 on an expense basis. However, we spent \$175,000 for Capital Equipment. We spent about \$100,000 less this year than we anticipated on equipment. Treasurer Winkelmann will be meeting with our accountant to get a better understanding on how capital expenditures are entered in QuickBooks and he will then explain last fiscal year's spending and revenue to the board in greater detail.

NEW BUSINESS

Discussion and possible authorization to convene a Board of Appeal, IFC108: Mr. Don Bloom was in attendance to discuss his concerns with the Sagle Fire District's lack of enforcing the International Fire Code with the Mormon Church Camp. After discussion between the Chief and Commissioners, Commissioner Winkelmann stated that he feels the Chief has this issue well in hand.

Discussion and possible authorization to purchase necessary equipment: Commissioner Dudley made a motion to approve the list of necessary equipment as presented by the Chief, for \$40,484. Commissioner Winkelmann seconded and the motion carried.

Chief Goodyear also reported that the staff needs cold weather jackets. The Chief would like approval to spend \$2,800 for new jackets which would be used from the \$5,000 Protective Clothing Line Item. Because we received \$77,000 worth of grant money to replace all of our protective clothing, we will not spend all of the \$5,000 in our protective clothing line item.

Commissioner Dudley made a motion to authorize the purchase of winter jackets from the budgeted protective clothing funds. Commissioner Rose seconded and the motion carried.

2008/2009 Unbudgeted Revenue and Expenses: The Chief presented a copy of the 2008-2009 Unbudgeted Revenue and Expenses for the Commissioner's information and review.

Discussion on new Fire Station 1: Commissioner Dudley presented the Chief with some floor plan ideas for a new fire station. We need to start thinking about funding, location and floor plans. The Chief said it is unlikely that we will receive the grant he applied for, for a new station. Commissioner Winkelmann stated that we also need to get an appraisal on the land and fire station we currently have. He also feels that we should purchase the land now while real estate is lower.

OLD BUSINESS

Discussion and possible authorization to contract for billing for fire recovery USA: This item was tabled until the November Regular Board Meeting.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Commissioner Rose made a motion to adjourn the meeting at 3:10 p.m. Commissioner Dudley seconded and the motion carried.