MINUTES OF THE NORTHERN LAKES FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

March 28th, 2019 at 10:00 a.m.
125 W. Hayden Avenue, Hayden, Idaho

ORIGINAL

I. Call To Order

COMMISSIONER THOMPSON called meeting to order at 10:00 a.m.

COMMISSIONERS PRESENT: Commissioners Amende, Clark, Halpin, Thompson, and Washko.
It was noted that Commissioner Clark attended the meeting via conference call

OTHERS PRESENT: Fire Chief Riley, Division Chief Mather, Division Chief Van Ert, Secretary Knapp, Chris Larson, Kevin Croffoot, Scott Hochberger, and Garrett Kitterman.

II. Pledge of Allegiance

COMMISSIONER THOMPSON led the Pledge.

III. Amendments to the Agenda

There were no amendments to the agenda.

IV. Consent Calendar

The consent calendar was presented for review as follows:

A. Approval of March 28th, 2019 Agenda as presented
B. Approval of March 14th, 2019 Regular Meeting Minutes as presented
C. Approval of Unpaid and Paid Bills Lists

COMMISSIONER HALPIN made a motion, seconded by **COMMISSIONER AMENDE** to approve the March 28th, 2019 Consent Calendar as presented.

COMMISSIONER THOMPSON called for discussion. There was no further discussion.

COMMISSIONER THOMPSON called for a roll call vote:

ROLL CALL VOTE:	
Commissioner Amende	Yes
Commissioner Clark	Yes
Commissioner Halpin	Yes
Commissioner Thompson	Yes
Commissioner Washko	Yes

Motion carried

V. Public Input

There was no public input.

VI. Reports

A. Chief's Report –

1. Firefighter/EMT Testing – Have received 72 applications as of today for the FF/EMT testing, with a deadline of 4/1; anticipate receiving more applications by the deadline. CHIEF RILEY reported that once the application period closes, will order the appropriate number of written exams for the 4/15 testing date.
2. Conference Room Chairs – Replacement chairs for the St 1 conference room have been ordered with an estimated delivery in early June; will keep using the surplus chairs for the time being.
3. Idaho Dept. of Land Grant – The District's application for the ATV/UTV grant through the IDL has been approved at the local and state levels, and now waiting for the Department of Defense to release funding and purchase of the vehicle to be made. The District will then receive information on how to take delivery of the ATV/UTV, with long-distance travel possible. CHIEF RILEY clarified that there is no matching fund requirement with this grant. **COMMISSIONER WASHKO** clarified with CHIEF RILEY that the vehicle will be a two-seater with cargo space in the back. **COMMISSIONER HALPIN** clarified with CHIEF MATHER that the plan will be to store the vehicle at St. 8, and purchase a trailer to move it from one location to another.
4. ISFCA Regional Training – Information on upcoming annual elected official training sponsored by the Idaho State Fire Commissioners Association (ISFCA) during the North Idaho Emergency Services Academy (NIESA) was presented for review. It will be held on Sat., 4/6 from 8:00 a.m. to 5 p.m. at Lake City High School and there is no cost for members. CHIEF RILEY reported that he was asked by ISFCA President Fire Commissioner Rudebaugh to let the board know that county commissioners from the five northern counties were also invited to attend this training.

There was discussion on District commissioners having attended this same training in prior years, and that the training is geared toward newly elected officials. **COMMISSIONER THOMPSON** requested that SECTRY KNAPP let ISFCA know that no one from the District would be attending this year as they have attended in the past.

B. Commissioner Reports

1. **COMMISSIONER HALPIN** reported that at the last KCEMSS JPB meeting the board was told the ambulance unit assigned to Worley Fire that was totaled in the accident earlier this year will be replaced sometime in July. There was discussion on insurance covering the replacement cost.
2. There was discussion on using a better system for conference calls during future board meetings. CHIEF MATHER noted that the recently upgraded video/audio system in the conference room can be set up to have someone call in via a computer program and be heard over the sound system.
3. **COMMISSIONER HALPIN** asked for update on the upcoming override levy election in May. There was discussion on other taxing entities that plan to have override levy questions on the ballot 5/21. CHIEF RILEY reported that he will be putting out information to the public on what the funding would be used for: additional firefighters to staff a 3rd station. There was also discussion on not using language that would attempt to influence the outcome of the election as per Idaho Code §74-604.

VII. Adjournment

There being no further business to be brought before the Board, the regular meeting was adjourned upon the motion of **COMMISSIONER THOMPSON** and as seconded by **COMMISSIONER WASHKO** at 10:11 a.m.

COMMISSIONER THOMPSON called for the vote and all were in favor of the motion.

TERRY J. THOMPSON, Chairman

DENNIS L. AMENDE, Commissioner

LARRY R. CLARK, Commissioner

DAVID P. HALPIN, Commissioner

JAMES C. WASHKO, Commissioner

I certify that the foregoing is a true and correct copy of the minutes of a duly called meeting of the governing body of the Northern Lakes Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Law, on the 28th day of March 2019.

NORTHERN LAKES FIRE PROTECTION DISTRICT
DISTRICT SECRETARY
SEAL

ATTEST BY:

Valerie Knapp, District Secretary