

**MINUTES OF THE SPIRIT LAKE FIRE COMMISSIONERS
REGULAR MEETING**

July 11, 2007

32168 N. 6th Avenue, Spirit Lake, Idaho at 4:00 PM (PDT)

CALL TO ORDER:

COMMISSIONER MILLER called meeting to order at 4:12 PM

COMMISSIONERS PRESENT: Commissioners Hodge, and Stidman

OTHERS PRESENT: Fire Chief DeBernardi, Fire Marshal, Nowacki, Firefighter Langager, Firefighter Adams, Firefighter Nelson, and Secretary/Treasurer, Sparkman.

PLEDGE OF ALLEGIENCE: Was led by **COMMISSIONER STIDMAN**

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER HODGE** to approve the last meeting minutes dated June 13, 2007, and asked for meeting materials to be e-mailed two days prior the regularly scheduled meetings. No roll call vote was taken.

Motion carried.

A. FIRE FIGHTER'S REORT:

Firefighter Adams gave the Commissioners the Fire Fighter's Report, and no issues were raised.

C. FIRE MARSHAL REPORT:

Fire Marshal, Wayne Nowacki gave the Fire Marshal report to the Commissioners. No issues were raised.

D. FIRE CHIEF UPDATE:

Fire Chief, John Debernardi gave the Fire Chief Report to the Commissioners; the Budget Workshop was scheduled for 4:00 PM (PDT) on July 13, 2007. The Chief also discussed the Repeater Site and recent damage to the site area, and in addition to report on the site, he asked for \$250.00 for a reward announcement for recent damage to the District's Smokey the Bear signage, and no issues were raised.

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER HODGE** to approve the reward request for the Smokey the Bear signage damage of \$250.00. No roll call vote was taken.

Motion carried.

E. FINANCIAL REPORT:

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending June 30, 2007 and current financial position. The checks were signed and no issues were raised.

F. PUBLIC INPUT:

There was no public input.

G. NEW BUSINESS:

The Commissioners listened to a request of Firefighter Nelson to consider a retreat meeting with the Commissioners, and asked them to think about the event. No other issues were raised.

H. EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345 (A-F)

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER STIDMAN** to convene Executive Session pursuant to Idaho Code 67-235 (a-f) for discussion of personnel issues.

COMMISSIONER MILLER called for a roll call vote:

ROLL CALL VOTE:
Commissioner Hodge Yes
Commissioner Stidman Yes

Motion Carried.

Entered Executive Session at 4:45 PM (PDT)

COMMISSIONER HODGE made a motion; seconded by **COMMISSIONER STIDMAN** to exit Executive Session and reconvene the Regular Meeting.

COMMISSIONER MILLER called for the vote and all were in agreement to the motion. No roll call vote was taken.

Motion carried.

Exited Executive session at 4:45 PM (PDT)

I. FINAL MOTIONS AND ADJOURNMENT

There being no further business to be brought before the Board, the Regular Meeting was adjourned upon the motion of **COMMISSIONER MILLER** and as seconded by **COMMISSIONER HODGE** at 5:45 PM. (PDT)

COMMISSIONER MILLER called for the vote and all were in agreement to the motion. No roll call voted was taken.

Motion carried.

Spirit Lake Fire Protection District, Fire Commissioners

Attest:

Tammy Cripe-Sparkman

Tammy Cripe-Sparkman, Secretary/Treasurer