

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

January 10, 2007

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

CALL TO ORDER:

COMMISSIONER MILLER called meeting to order at 4:00 PM

COMMISSIONERS PRESENT: Commissioners Hodge, and Stidman

OTHERS PRESENT: Fire Chief DeBernardi, Fire Marshal, Nowacki, Deputy Chief, Frates, and Secretary/Treasurer Sparkman.

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

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER STIDMAN** to approve the last meeting minutes dated December 13, 2006. No roll call vote was taken.

Motion carried.

A. FIRE FIGHTER'S REORT:

Deputy Chief Frates 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; Quail Ridge was the topic of discussion, and the Commissioners set options for follow-up to Bonner County regarding the International Fire Code adopted by the State of Idaho.

D. FIRE CHIEF UPDATE:

Fire Chief, John Debernardi gave the Fire Chief Report to the Commissioners and no issues were raised.

E. FINANCIAL REPORT:

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending December 31, 2006 and current financial position. The checks were signed and no issues were raised, other than Venders need to submit their billings in a timely manner. No billing will be accepted beyond 90 days.

F. PUBLIC INPUT:

There was no public input.

G. NEW BUSINESS:

The Commissioners reset the regular meeting to commence on February 6, 2007 at 5:00

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PM (PST).

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 6:15 PM (PDT)

COMMISSIONER HODGE made a motion; seconded by **COMMISSIONER STIDMAN** to exit Executive Session and reconvene the Special 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 6:15 PM

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 7:15 PM.

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, Secretary/Treasurer

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