

**MINUTES OF THE SPIRIT LAKE FIRE COMMISSIONERS
IDAHO OPEN MEETING**

January 9th, 2008

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 (PST)

COMMISSIONERS PRESENT: COMMISSIONERS HODGE and RUSSELL.

OTHERS PRESENT: Secretary/Treasurer Sparkman, Fire Chief, John DeBernardi, Fire Marshal, Wayne Nowacki, Firefighter, Carla Morales, Firefighter Matt Nelson, and Volunteer Firefighter, Kevin Hauck.

PLEDGE OF ALLEGIENCE: Was led by **VOLUNTEER** Firefighter, Kevin Hauck.

A. COMMISSIONER MILLER made a motion, seconded by **COMMISSIONER HODGE** to approve the last meeting minutes dated December 12th, 2007. No roll call vote was taken.

Motion Carried.

B. OATH OF OFFICE: COMMISSIONER MILLER began the swearing in process of **COMMISSIONER RUSSEL**. **COMMISSIONER RUSSELL** took his oath of office and began his reign as Commissioner for the District on January 9th, 2008.

C. FIREFIGHTERS REPORT: Fire Chief, John DeBernardi gave the Commissioners the Firefighters report for the month end of December 31st 2007, and discussed the new OTEP program with the Commissioners and no issues were raised.

D. FIRE MARSHAL REPORT: Fire Marshal, Wayne Nowacki gave a brief report regarding Quail Ridge and proceeded to inform the Commissioners of Code and Specifications regarding the 1st Addition. No issues were raised.

E. FIRE CHIEF REPORT: Fire Chief DeBernardi gave his report to the Commissioners where he discussed Impact Fees, the Generator for Station #1, and the URD approval for the Generator Project. No issues were raised.

F. FINANCIAL REPORT: Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending December 31st, 2007 and current financial position. No issues were raised, checks were signed and financials were approved.

COMMISSIONER HODGE made a motion, seconded by **COMMISSIONER MILLER** to approve the financial report dated December 31st, 2007. No roll call vote was taken.

Motion Carried.

G. PUBLIC INPUT:

There was no public input.

H. NEW BUSINESS: Commissioner Russell raised a discussion relating to the Fire Apparatus Restoration for the District. No issues were raised.

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 6:10 PM. (PST)

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