

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

November 14, 2007

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

CALL TO ORDER:

COMMISSIONER MILLER called meeting to order at 4:00 PM (PDT)

COMMISSIONERS PRESENT: COMMISSIONERS HODGE and STIDMAN.

OTHERS PRESENT: Secretary/Treasurer Sparkman, Fire Chief, John DeBernardi, Fire Marshal, Wayne Nowacki.

GUEST: Citizen, Tom Russell

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

A. COMMISSIONER HODGE made a motion, seconded by **COMMISSIONER MILLER** to approve the last meeting minutes dated October 10th, 2007. No roll call vote was taken.

Motion Carried.

B. FIREFIGHTERS REPORT: Fire Chief, John DeBernardi, read the Firefighters report for the month end of October 2007 to the board of commissioners, no issues were raised.

C. FIRE MARSHAL REPORT: Fire Marshal, Wayne Nowacki gave the Commissioners the Fire Marshal report for the month end of October 31st 2007, and no issues were raised.

D. CANVAS ELECTION RESULTS: Secretary Treasurer presented the Commissioners with the Election Results and no issues were raised.

COMMISSIONER MILLER made a motion, seconded by **COMMISSIONER HODGE** to accept the results where Tom Russell won the election and will take his seat as Fire Commissioner for District #1 beginning January 9th, 2008 the first meeting of the Commissioners in 2008.

COMMISSIONER MILLER called for the vote and all were in agreement to the motion.

ALL IN FAVOR:

Commissioner Hodge	YES
Commissioner Stidman	YES
Commissioner Miller	YES

Motion Carried.

E. FIRE CHIEF'S REPORT:

Fire Chief DeBernardi gave a brief report regarding Impact Fees, the Generator for Station #1, and raising the Tax anticipation note from \$35,000.00 to \$70,000.00. No issues were raised.

COMMISSIONER STIDMAN made a motion, seconded by **COMMISSIONER HODGE**, to raise the tax anticipation note from \$35,000.00 to \$70,000.00.

COMMISSIONER MILLER called for the vote and all were in agreement to the motion.

ALL IN FAVOR:

Commissioner Hodge	YES
Commissioner Stidman	YES
Commissioner Miller	YES

Motion Carried.

COMMISSIONER HODGE made a motion, seconded by **COMMISSIONER STIDMAN** to attend the URD District Committee Meeting scheduled to commence on December 10th, 2007 at 6:30 PM located at the City Hall with a request to fund the Generator Project for Spirit Lake Fire.

COMMISSIONER MILLER called for the vote and all were in agreement to the motion.

ALL IN FAVOR:

Commissioner Hodge	YES
Commissioner Stidman	YES
Commissioner Miller	YES

Motion Carried.

F. FINANCIAL REPORT:

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

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

Motion Carried.

G. PUBLIC INPUT:

There was no public input.

H. NEW BUSINESS: No new business.

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

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER HODGE** 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 6:00 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.

Motion carried.

Exited Executive session at 6:15 PM

J. 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 6:20 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