

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

~~December 12, 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 (PST)

COMMISSIONERS PRESENT: COMMISSIONERS HODGE and STIDMAN.

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

GUEST: Citizen, Tom Russell

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

A. COMMISSIONER MILLER made a motion, seconded by **COMMISSIONER STIDMAN** to approve the last meeting minutes dated November 14th, 2007. No roll call vote was taken.

Motion Carried.

B. FIREFIGHTERS REPORT: FIREFIGHTER ADAMS gave the firefighter report. No issues were raised.

C. FIRE MARSHAL REPORT: Fire Marshal, Wayne Nowacki gave the Commissioners the Fire Marshal report for the month end of November 30th 2007, and no issues were raised.

D. FIRE CHIEF'S REPORT:
Fire Chief DeBernardi gave a brief report regarding Impact Fees, the Generator for Station #1 and Grant for fire shelters were discussed. No issues were raised.

F. FINANCIAL REPORT:

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending November 30th, 2007 and current financial position. No issues were raised, checks were signed and financials were approved.

COMMISSIONER HODGE made a motion, seconded by **COMMISSIONER STIDMAN** to approve the financial report dated November 30th, 2007. No roll call vote was taken.

Motion Carried.

G. PUBLIC INPUT:

There was no public input.

H. NEW BUSINESS: No new business.

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 5:30 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