

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

February 12th, 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 Marshal, Wayne Nowacki, Volunteer Firefighter, Christopher Robinson, and Volunteer Firefighter, Jeremy Peloquin.

**PLEDGE OF ALLEGIENCE:** Was led by **SECRETARY TREASURER**, Tammy

- A. COMMISSIONER MILLER** made a motion, seconded by **COMMISSIONER HODGE** to approve the last meeting minutes dated January 9th, 2008. No roll call vote was taken.

**Motion Carried.**

- B. FIREFIGHTERS REPORT:** Volunteer Firefighter Chris Robinson gave the Commissioners the firefighters report and no issues were raised.

**C. FIRE MARSHAL REPORT:**

Fire Marshal, Wayne Nowacki gave a brief report regarding house bill 436 and 437 relating to the International Fire Code. It was decided that all reply's regarding this issues were to be kept to independent reply only.

**D. CENTENNIAL CELEBRATION DISCUSSION:**

**COMMISSIONER RUSSELL** gave the Commissioners a short report on the Centennial celebration scheduled to commence this summer in the City of Spirit Lake, Idaho and asked the commissioners for the use of the antique truck owned by the District.

The use of the antique fire truck was approved for the cities use.

**E. FINANCIAL REPORT:**

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending January 31st, 2008 and current financial position. No issues were raised, checks were signed and financials were approved.

**COMMISSIONER MILLER** made a motion, seconded by **COMMISSIONER RUSSELL** to approve the financial report dated January 31st, 2008. No roll call vote was taken.

**Motion Carried.**

**F. PUBLIC INPUT:**

There was no public input.

**G. NEW BUSINESS:** No new business.

**H. 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 6:45 PM. (PST)

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

**Motion carried.**

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**Spirit Lake Fire Protection District, Fire Commissioners**

**Attest:**

*Tammy Cripe-Sparkman*

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**Tammy Cripe-Sparkman, Secretary/Treasurer**