

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

March 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)

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) Personnel Matters.

COMMISSIONER MILLER called for a roll call vote:

ROLL CALL VOTE:

Commissioner Hodge **Yes**

Commissioner Stidman **Yes**

Motion Carried.

Entered Executive Session at 4:01 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. No roll call vote was taken.

Motion carried.

Exited Executive session at 4:40 PM (PDT)

COMMISSIONER MILLER called the regular meeting to order at 4:40 PM (PDT)

COMMISSIONERS PRESENT: COMMISSIONER'S HODGE and STIDMAN.

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

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

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER HODGE** to approve the last meeting minutes dated February 14, 2007. No roll call vote was taken.

Motion carried.

A. FIRE FIGHTER'S REORT: No issues were raised.

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B. FIRE MARSHAL REPORT:

Fire Marshal, Wayne Nowacki gave the Fire Marshal report to the Commissioners; Quail Ridge was discussed.

C. LOCAL 4336: Firefighter, Jamie Adams presented the Commissioners with the District notification to begin negotiations regarding the contractual agreement including the terms and conditions of employment with the Spirit Lake Fire Protection District, according to Idaho Code 44-1802. Written notice of the 1st Labor Negotiation was scheduled to commence on March 28th, 2007 at 3:00 PM (PDT).

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER STIDMAN** to accept the negotiation notice. No roll call vote was taken.

Motion Carried.

D. FINANCIAL REPORT:

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending February 28, 2007 and current financial position.

Copier Service Contract Bids were presented to the Commissioners and the Contract from Apex Office Systems was approved for the Districts service maintenance contract on the two printers.

COMMISSIONER MILLER made a motion; seconded by **COMMISSIONER STIDMAN** to approve Apex Office Systems for the Districts Service Maintenance Contract. No roll call vote was taken.

Motion Carried.

E. PUBLIC INPUT:

No Public Input.

F. NEW BUSINESS: No new business.

G. 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. (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

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