

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

April 11, 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: COMMISSIONER'S HODGE** and **STIDMAN**.

**OTHERS PRESENT:** Fire Chief DeBernardi, Fire Marshal, Nowacki, Secretary/Treasurer Sparkman, Fire Fighter Bartholomew, 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 March 14, 2007. No roll call vote was taken.

**Motion carried.**

**A. FIRE FIGHTER'S REORT: Firefighter Bartholomew** gave the Commissioners the Fire Fighter's report, no issues were raised.

**B. FIRE MARSHAL REPORT:**

**Fire Marshal, Wayne Nowacki** gave the Fire Marshal report to the Commissioners; Quail Ridge was discussed. Discussion was raised regarding increases to be made to the Fee Schedule - discussion was tabled for a later date.

**C. FIRE CHIEF'S REPORT:**

**Fire Chief DeBernardi** gave the Commissioners an update regarding the Budget Hearing - it was asked that the Commission set the date to August 8, 2007 for 4:00 PM (PST).

**COMMISSIONER STIDMAN** made a motion; seconded by **COMMISSIONER HODGE** to accept the Budget Hearing date of August 8, 2007 at 4:00 PM (PST).

**COMMISSIONER MILLER** called for a roll call vote:

**ROLL CALL VOTE:**

Commissioner Hodge **Yes**

Commissioner Stidman **Yes**

**Motion Carried.**

**D. POLICIES:**

**COMMISSIONER HODGE** made a motion; seconded by **COMMISSIONER MILLER** to approve two new policies for Internet Use and Sexual Harassment, and all employees of the DISTRICT will sign the policies which will be added to the personnel files with the DISTRICT. In addition to the policies, network login for employee users will be set up on computer systems with Tammy Sparkman to administer the process. No roll call vote was taken.

**Motion Carried.**

**E. FINANCIAL REPORT:**

**TREASURER, Tammy Sparkman**, gave the Commissioners the financial report for month ending March 31, 2007 and current financial position. No issues were raised.

**F. PUBLIC INPUT:**

**COMMISSIONER MILLER**, asked for information regarding the new procedures of the Spirit Lake Post Office door closures, and possible solutions to the Post Office closure issue.

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

**H. 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) for discussion of personnel issues.

**COMMISSIONER MILLER** called for a roll call vote:

<b>ROLL CALL VOTE:</b>	
Commissioner Hodge	<b>Yes</b>
Commissioner Stidman	<b>Yes</b>

**Motion Carried.**

Entered Executive Session at 5:15 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 6:15 PM

**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 STIDMAN** at 6:15 PM.

**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**