

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

May 9, 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 Nelson, and Fire Fighter, Adams.

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

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

**COMMISSIONER HODGE** 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 4:10 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 4:15 PM (PDT)

**COMMISSIONER MILLER** called the regular meeting to order at 4:15 PM (PDT)

**A. Local 4336:**

**COMMISSIONER MILLER** made a motion, seconded by **COMMISSIONER STIDMAN** to accept the Collective Bargaining Agreement for the LOCAL 4336.

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

**Motion Carried.**

Union Contract was signed and approved.

**B. COMMISSIONER MILLER** made a motion, seconded by **COMMISSIONER STIDMAN** to approve the last meeting minutes dated April 11, 2007. No roll call vote was taken.

**Motion Carried.**

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

**D. FIRE MARSHAL REPORT:**

Fire Marshal, Wayne Nowacki gave the Fire Marshal report to the Commissioners; Quail Ridge and Kelsa Estates was discussed. Sub-Division requirements were discussed.

COMMISSIONER HODGE made a motion, seconded by COMMISSIONER STIDMAN to prepare Sub-Division requirements for Quail Ridge and Kelsa Estates in Bonner County.

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

**Motion Carried.**

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

Fire Chief DeBernardi gave the Commissioners an update regarding impact fees. No issues were raised.

**F. FINANCIAL REPORT:**

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

**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:

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

**Motion Carried.**

Entered Executive Session at 4:54 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 5:25 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 5:45 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**