

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

June 13, 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, and Fire Fighter, Adams.

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

A. FIRE FIGHTER'S REPORT:

FIREFIGHTER Adams gave the fire fighter's report to the Board of Commissioners and no issues were raised.

B. COMMISSIONER MILLER made a motion, seconded by **COMMISSIONER STIDMAN** to approve the last meeting minutes dated May 9th, 2007. No roll call vote was taken.

Motion Carried.

C. FIRE MARSHAL REPORT:

Fire Marshal, Wayne Nowacki gave the Fire Marshal report to the Commissioners; Quail Ridge and Kelsa Estates was discussed, no issues were raised.

D. FIRE CHIEF'S REPORT:

Fire Chief DeBernardi gave the Commissioners an update regarding impact fees. DeBernardi also went on to report that a Wild Land Grant was awarded for \$1,800.00, and was prepared by Firefighter Adams.

A Pandemic Resolution was discussed, and will be reviewed at a later time. Discussion regarding the Commissioners Budget Workshop was raised and decided to set the workshop date at the July 11th, 2007 meeting. Insurance quotes were mentioned and tabled until hard numbers were provided. No issues were raised.

E. FINANCIAL REPORT:

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending May 31, 2007 and current financial position. No issues were raised, checks were signed and financials were approved.

COMMISSIONER MILLER made a motion, seconded by **COMMISSIONER STIDMAN** to approve the financial report dated May 31, 2007. 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 STIDMAN** at 5:15 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