

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

August 8, 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: Secretary/Treasurer Sparkman

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

A. COMMISSIONER HODGE made a motion, seconded by **COMMISSIONER STIDMAN** to approve the last meeting minutes dated July 11th, 2007. No roll call vote was taken.

Motion Carried.

B. NEW BUSINESS:

1.	2008 Budget Hearing	
2.	Administration:	\$433,017
3.	Operating:	\$171,867
	Total:	\$604,884

COMMISSIONER STIDMAN made a motion; seconded by **COMMISSIONER HODGE** to accept the Budget Hearing proposed budget for the 2007-2008 budget year as presented.

COMMISSIONER MILLER called for a roll call vote:

ROLL CALL VOTE:

Commissioner Hodge **Yes**

Commissioner Stidman **Yes**

Motion Carried.

OLD BUSINESS:

C. FIREFIGHTER REPORT: Firefighter's report was read, no issues were raised.

D. FIRE MARSHAL REPORT: Fire Marshal's report was read and no issues were raised.

E. FIRE CHIEF'S REPORT:
Fire Chief DeBernardi was not present, no Fire Chief's Report.

F. FINANCIAL REPORT:

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending July 31st, 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 July 31st, 2007. No roll call vote was taken.

Motion Carried.

G. PUBLIC INPUT:
There was no public input.

H. NEW BUSINESS: No new business.

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 HODGE** at 5:35 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