

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

February 14, 2007

32168 N. 6<sup>th</sup> Avenue, Spirit Lake, Idaho at 4:00 PM (PST)

**CALL TO ORDER:**

**COMMISSIONER MILLER** called meeting to order at 4:00 PM

**COMMISSIONERS PRESENT: COMMISSIONER Hodge**

**ABSENT: COMMISSIONER Stidman**

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

**PUBLIC PRESENT: Terry Williams Construction, Wiatt E. Wong of VFIS, and Joe Goodsen of ICRIMP.**

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

**COMMISSIONER MILLER** made a motion; seconded by **COMMISSIONER HODGE** to approve the last meeting minutes dated January 10, 2007. No roll call vote was taken.

**Motion carried.**

**A. FIRE FIGHTER'S REORT:**

**Firefighter Bartholomew** gave the Commissioners the Fire Fighter's Report, and no issues were raised.

**B. FIRE MARSHAL REPORT:**

**Fire Marshal, Wayne Nowacki** gave the Fire Marshal report to the Commissioners; Quail Ridge was the topic of discussion. A response to the Bonner County Planning and Zoning Department was to be prepared with the aid of Legal representation.

**Citizen, Terry Williams** of Terry Williams Construction took the floor to discuss with the Commissioners the issues of the 2000 gallon cisterns.

**C. FIRE CHIEF UPDATE:**

**Fire Chief, John DeBernardi** gave the Fire Chief Report to the Commissioners. **Surplus** was **tabled** until the March meeting. Fire Chief's request for expenses to upgrade and approve Tech Support for the Departments **FirePrograms** software and the request for Tammy Sparkman to attend the **training program for FirePrograms** in Florida were approved for the month of September 2007. Fire Chief's request to replace damaged pagers, and purchase

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additional pagers was approved, and, a brief report was given on the status of the \$3048.00 for the **BLM Grant** was given, and no issues were raised.

#### **D. FINANCIAL REPORT:**

Treasurer, Tammy Sparkman, gave the Commissioners the financial report for month ending January 31, 2007 and current financial position. **Copier Service Contract Bids** were presented to the Commissioners and **Tabled** until Commissioner Stidman is able to vote on the Service Bid. The **Deputy Chief's wages** were approved, and the **vacation for the Secretary Treasurer** was approved. The checks were signed, and no issues were raised.

#### **E. PUBLIC INPUT:**

**Wiatt E. Wong, and Joe Goodsen** of the **VFIS Insurance**, a division of Glatfelter Insurance Group, presented to the Commissioners the possible benefits of the VFIS accident and Sickness Coverage plan for the Districts consideration. The Commissioners asked to see a bid from VFIS in the month of July, 2007.

#### **F. NEW BUSINESS:**

The Local 4334 Union President, Ms. Jamie Adams, informed the Commissioners the Union would like to present the Letter of Intent to open the negotiations at the next meeting scheduled to commence on March 14, 2007 at 4:00 PM (PDT). Firefighter Adams was asked to contact Administration one week prior, to set an agenda item to discuss the negotiation schedule.

#### **G. 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:

ROLL CALL VOTE:  
Commissioner Hodge, Yes

#### **Motion Carried.**

Entered Executive Session at 6:30 PM (PST)

**COMMISSIONER HODGE** made a motion; seconded by **COMMISSIONER MILLER** 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 6:30 PM (PST)

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## **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 HODGE** at 6:40 PM. (PST).

**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:**

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**Tammy Cripe-Sparkman, Secretary/Treasurer**