

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

January 4, 2012

th
32182 N. 6 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 Mark Miller, Commissioner Chuck Hodge & Commissioner Tom Russell.

OTHERS PRESENT: Fire Chief John DeBernardi, Fire Marshal Wayne Nowacki, and Bookkeeper Brandy Browning.

PLEDGE OF ALLEGIENCE: Was led by Chief DeBernardi.

1. Swear in Commissioner (4:00 PM):

COMMISSIONER MILLER swore in incumbent **COMMISSIONER TOM RUSSELL** for a four year term of office as District 1 Commissioner for the Spirit Lake Fire Protection District.

2. Financials (4:10 PM):

Checks were signed and Commissioner Miller reviewed the bank reconciliations.

3. Hiring List (4:50PM):

Chief DeBernardi and Brandy Browning presented how the FF/EMT Hiring List will be compiled. An advertisement will be post on 1/8/12 in all of the local newspapers and has already been forwarded to all local Fire Departments and other pertinent agencies.

The same procedure will be will be followed for compiling a Paramedic Hiring List; the advertisement for the Paramedic Hiring List will be posted on 1/15/12.

4. Adjournment (5:10 PM):

The Meeting was adjourned upon the motion of **COMMISSIONER HODGE** and as seconded by **COMMISSIONER RUSSELL** at 5:10 PM.

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:

Brandy Browning, Bookkeeper