

EPLFD Meeting Agenda Saturday March 12, 2022 – 9:00am
48 East Lake Trout Lane, Coolin, ID 83821
In Person or Join Meeting by Zoom

East Priest Lake Fire Department is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/86380620823?pwd=NzFGQ09FWWV5RGFwYnNqY3RjK1BGQT09>

Meeting ID: 863 8062 0823

Passcode: 307314

Dial In # 669-900-6833

1. Welcome - (Commissioner McKinstry)
2. Declaration of Quorum - (Commissioner McKinstry))

ACTION ITEMS

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3. Approval of minutes from Feb 12, 2022 - (Commissioner McKinstry))
 4. Secure Five credit cards from STCU – (Commissioner McKinstry))

REPORTS

5. Treasurer’s Report - (Commissioner McKinstry))
6. Personnel proposal; (Secretary Mumm)
 - a. Secretary/Bookkeeper Update
 - b. Policy Document Update
7. Fire Chief’s report - (Chief Renzi)
8. New Business (All)

WORKSHOP/DISCUSSION for future agenda items

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9. Presentation of potential quick response vehicle acquisition options: (Chief Renzi)
 - a. Used
 - b. New - basic model
 - c. New - high end model
 10. Storage of quick response vehicle
 - a. Options for Summer storage
 - b. Options for Winter storage - cost per storage unit & availability/securing of space
 11. Fire boat planning agenda setting
 12. Adjourn – Next meeting is Saturday April 9, 2022, 9:00am at 48 East Lake Trout Lane, Coolin, ID 83821

*Come to our convenient and Covid Safe- Fire Training in Coolin 1st Saturdays 9am
and 3rd Wednesdays 6pm! Contact Chief Tom Renzi at (509) 638-9388 for more info!*