

EPLFD Meeting Agenda Saturday April 9, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87497581094?pwd=Znl1MytKV05rWCtwQzQxT2NDcVpNQj09>

Meeting ID: 874 9758 1094

Passcode: 284876

Dial In # 669-900-6833

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

ACTION ITEMS

3. Approval of minutes from March 12, 2022 - (Commissioner Clevenger)

REPORTS

4. Financial Report - (Commissioner Clevenger)
5. Personnel Proposal; (Commissioner Clevenger)
  - a. Secretary/Bookkeeper Update Welcome Jamie Yob
  - b. Policy Document Update
6. Fire Chief's report - (Chief Renzi)
7. New Business (All)
8. Change Meeting Day, time, and recurring sequence
9. QuickBooks Update
10. Service Appreciation Award, C. Mumm K. Renzi
11. ISFCA Annual Meeting (Commissioner Seaman)
12. JW Memorial Foundation
13. Repay loans from PLCOA and East Priest Lake Fire Formation District

WORKSHOP/DISCUSSION for future agenda items

14. Continued discussion potential quick response vehicle acquisition options: (Chief Renzi)
  - A. New - basic model
  - B. New - high end model
15. Storage of quick response vehicle
  - a. Options for Summer storage
  - b. Options for Winter storage - cost per storage unit & availability/securing of space
12. Fire boat research
  
16. Adjourn – Next meeting TBD at 48 East Lake Trout Lane, Coolin, ID 83821

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