

December 11, 2021

All Commissioners attending

Chair Tom Clevenger opened the meeting and declared quorum. Meeting as held at 48 E. Lake Trout Lane and by Zoom.

Ann moved on minutes, Jenny second 3-0

Treasurer's report shows a balance \$21,407.99 . Two disbursements. One for meeting technology purchases to Chief Clevenger and one for a legal bill to White Peterson. One donation received for November. Allen Amici, \$500 donation. Lives in CCBFD District but wanted to donate to EPLFD as well.

Outstanding reimbursement bill from Krista Renzi for the mailing to those parcels without emails, asking for their email to communicate.

Chief reported this month's training included SCBA( breathing apparatus). Trained on how to packup. Some new people attended. Volunteer hours are 254 hours for 2021 so far.

Motion made to pay \$100 Steve Pryor for labor and gas for equipment work. Comm. McKinstry moved to approve. Comm. Clevenger seconded. Passes 3-0.

Comm. McKinstry moved to authorize future EPLFD expenses under \$500 be paid without a motion at a meeting. Comm. Clevenger seconded. Passes 3-0.

Chief Tom Renzi report: IDL radio grants updated. Showed new radios. Equipment forms made up for tracking receipt of equipment. Need invoice in order to pay Raycom. Chair Clevenger explained EPLFD needs to pay out of our bank account and the grant reimburses up to \$5,000. Waiting for Bill to pay Raycom. Likely on the January agenda.

Bonner County Emergency Grant- Pam Brockus. Base station, 3 mobile radios and 11 portable radios, which gives us 16 altogether. Grant runs out by Jan 2024.

SCBA Gear donated by Port of Moses Lake. Pretty old gear. With their donations, still need 7 SCBA's. Brand new is over \$80K for 10 packs.

Tom moved to purchase –Ann Seconded 9:39 Passed 3-0

Created an incident Field Notes forms. A memorial fund. Flashlights may be needed to go with turnouts. A 13<sup>th</sup> turnout has been created.

Comm. McKinstry- Wordpress. Met with some experts on best, simple package. PLCOA uses it. Site will be ready to populate. Please send the top three things included in website to Ann.

Chair Clevenger moved to order 13 flashlights at \$40 for turnout gear-Comm.  
McKinstry 2<sup>nd</sup> Passes 3-0.

Chief Tom Renzi is now Vice President of the Bonner County Fire Chief's Association.

McKinstry -No response on the property North of the Park by the mailboxes. Comm. Seaman. Dave Tewel. sent letter Senator Jim Woodridge in Sagle, for this support and help. Place a station on Park Property. Dan Brown IDL area supervisor not optimistic using the property North of the Bridge. Walking the Pinto Point property for potential sewer drainfield this week and EPLFD would need to participate if we built there. . Pinto Point Community Lot. Clevenger—need to send a letter to State Real Estate Manager who replaced Sid Anderson.

Seaman 6F Boundary in public use in perpetuity.

Financing: Apparatus needs: Chair Clevenger and Chief Renzi went over the list. All new would cost about \$1,041,000 million, \$470,000 used and includes 4WD, water tender, QRV and a boat. New station, interior equipment would cost under \$40,000. Candace will research American Rescue Plan Act potential from Idaho and Bonner County.

Background checks. Comm. Seaman could find out what company the State Parks uses as a reference. Put on January agenda.

December Newsletter. Krista Renzi. Add story about new Fire Engine.

Winter storage do not have a plan for the new engine. Dave Tewel will contact Bill Dixon's storage facility to see if there is potential to rent storage space.

11am-

Adjourn at 10:44