

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

Commissioners Present: Chair Tom Clevenger, Jenny Seaman, and Ann McKinstry
(Virtual)

1. Welcome - (Chair Clevenger)
2. Declaration of Quorum - (Chair Clevenger) All 3 commissioners present.
3. Approval of minutes from January 8, 2021 - (Chair Clevenger-Action Item) Motion to approve Minutes as written by Comm. Seaman, seconded by Comm. McKinstry.
Passes 3-0
4. Treasurer's Report - (Chair Clevenger) \$218,726.25. Two loans \$10,100 outstanding and have until the end of the year to pay back. Expenses. Zoom \$149.90, Helmet crescents \$33.86.
5. IDL Grant - (Chair Clevenger)-Did receive funds from the IDL grant for the 5 handheld radios. The Chair did send a thank you email to the Cavanaugh Bay IDL office thanking them for their assistance.
6. Fire Chief's report - (Chief Renzi)
 - A. Training update: 5 people at the last training. Attended classroom training on tactics and did hands on training on pumps.
 - B. Pasco FD SCBA's-Trying to go get them sometime in March.
7. Building Location & Plans - (Comm. McKinstry & Asst. Chief Tewel)-Comm. McKinstry reported Susan Buxton, Dir. of Idaho Parks in Boise, is expected to schedule a meeting for her first available appointment with Comm. McKinstry and Asst. Chief Tewel.
8. Apparatus needs – (Chair Clevenger & Chief Renzi) – Bonner County Chiefs recently met. Chief Renzi polled a few of them after a meeting in regard to prioritization of needs and they recommended getting apparatus to achieve year-round 4,000 gallon capacity first.
9. Dock location – (Comm Seaman & Sec Mumm) No update.
10. Financing options for building and apparatus (All) No update.
 - A. Apparatus Committee
 - B. Land Committee
 - C. Dock Committee
11. Bonner County Grant - (Asst. Chief Tewel & Captain Van Nest)-Chief Renzi reported just waiting for radios to come in.
12. Policy Document – (Chair Clevenger)-Looking for assistance. District residents who are attorneys were recommended.
13. New Business-
 - A. Comm. McKinstry reported the initial basic website is live. EastPriestLakeFire.org has the basic outline is available. The donate button is not connected yet. She will set it up with the require security agreement for \$160 with STCU. STCU charges this annual expense to prevent hacking, etc.

- B. Membership to ISFCA- will be \$611 for dues. Chair Clevenger will transact.
- C. Commissioners Conference-Comm. Seaman plans to go and Chair Clevenger will register her. Discussion about the need for commissioners to get debit cards to pay for expenses like this. Chair Clevenger is to contact STCU to execute. The District will pay all actual expenses for the conference.
- D. Chief Renzi reported on an emergency responder meeting in Sandpoint. Idaho State Fire Marshall met with Chief and offered to have him be a guest at a future Commissioner meeting. Chief Renzi will set it up. Still working on the Mutual Aid agreements for the County, getting feedback. Chief will send out to the Commissioners the email from Bonner County Fire Chiefs' Assoc.
- E. Meeting payments/staff compensation.
 - i. Fire Commissioners are authorized by the state to be paid per meeting attended. Chief Renzi reported most Fire Commissioners are paid for attending their meetings. Comm. McKinstry moved to approve paying commissioners the state cap per meeting, starting in March of 2022, Comm. Seaman seconded. Passes 3-0.
 - ii. Chair Clevenger will work on proposing some salaries/hourly rates for Chiefs, Secretary, Bookkeeper and others.

14. Adjourned at 10:13am – Next meeting is Saturday March 12, 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!