

EPLFD Meeting Agenda May 8, 2021 - 9:00am  
48 East Lake Trout Lane, Coolin, ID 83821

Meeting by Zoom  
Meeting ID: 816 4984 6996  
Passcode: 284025

Time: May 8, 2021 09:00 AM Pacific Time (US and Canada)  
Join Zoom Meeting

1. Welcome (Chair Clevenger)
2. Declaration of Quorum (Chair Clevenger)
3. Approval of minutes (Chair Clevenger-Action Item) Chair moved, Comm. McKinstry seconded. Passes 2-0
4. Treasurer's report (Comm. Clevenger) \$14,325.63 is in the treasury currently, with—\$13386.12 remaining after outstanding expenses are paid from Accounts Payable.
5. Contracts for services (Comm. McKinstry)
  - a. Aid Agreements-Phone meeting with EPLFD chiefs following attorney review and Commissioners' meeting. Discussed asking for lower fee schedule with NNFD. Minimal corrections were made.  
The WPLFD draft final was to be shared by Chief Renzi with WPLFD chief. Waiting for meeting date for Chief and a commissioner to attend. NNFD Chief Teal Sutherland received amended auto-aid agreement and Chief plans to discuss individually with NNFD Commissioners.  
Comm. McKinstry has requested a final meeting with NNFD Board. Feels positive response from both districts. Chief Renzi reported receiving an email from WPLFD on the 5<sup>th</sup>, that its quarterly meeting was held Monday May 3<sup>rd</sup>. Decision was made by WPLFD to stick with the current standard MOU policy rather than enter into a specific agreement with EPLFD. WPLFD would consider entering into the standard Bonner Co. Emergency Services MOU that addresses mutual aid between fire districts in the County. Comm. McKinstry will look into WPLFD Commissioners' request that an attorney review the document to see what concerns WPLFD may have. She asked that Chief Renzi include her on any further email communications with WPLFD.
  - b. CCBFD Fire Engine-Attorney Punkoney working on a document on an agreement for the use. Chief Renzi reported CCBFD could keep it on its insurance. Current CCBFD magnetic signs might make it easy to switch logo/name. Chief Peggy reports commissioners voted to give us the green fire engine (Moses) which would make the insurance issue more clear. Renzi says the equipment we buy for this engine would mostly be

portable to a new engine. May have a landowner who would let us park the donated vehicles near Pinto Point. During winter time, need to try to find a place to park the EPLFD vehicles to protect them and equipment. Discussed need for security. Comm. McKinstry moved to accept the offer. Tom 2<sup>nd</sup>. Passes 2-0. Secretary Mumm will work with Comm. Clevenger to write a letter or acceptance to CCBFD.

6. Newsletter/District survey Distribution Update (Mumm/McKinstry) 223 parcels identified and were contacted by email or snail mail. About 190 emails were updated. About 20 were snail mailed. So far survey shows 37 budget/building speed poll responses -Fast-33, Medium-2, Slow-2. Some comments including: If I donate, is it a taxable write off? Facebook post will be updated by McKinstry, Mumm and Renzi to remind survey takers to stress participation with a deadline of June 20th.
7. Fundraiser –Priest-a-Palooza Update (Mike Lyons)-June 12 at the Lyons’ Pinto Point Private pavilion-Estimating 120 people could be fed with the pig roast. Musicians should be done by 9:00pm. Discussed details of the event. Sec. Mumm to create as printed donation/pledge form.
8. Fire Chief’s Report (Chief Renzi)
  - a. Training update-9 personnel trained this winter-611 hours totalled up. Dave Vannest and Keith Hanson are super volunteers. Landing zone for helicopter discussed. Emergency helicopter operators prefer 100’ x 100’ with corner lights, solar power so they can land at night.
  - b. Fire Fighter turnouts- Most have arrived in Spokane for our volunteer firefighters from the Gary Sinise Foundation Grant. Sec. Mumm will arrange media coverage when all has arrived for pickup.
  - c. Pasco SCBA—didn’t get all of the equipment expected, but likely will receive July.
  - d. Engine (Moses), Tender and Brush Truck status (Chief Renzi) A Donated Truck Tender usage will need a lot of training. Would have to buy some tires for it. Suggests we put our name on it, but not receive yet if possible from the state. Comm. Clevenger and Renzi to discuss plans on receiving the state-donated vehicles.
  - e. Staff/Volunteer Application Review (Chief Renzi) About half have been turned in so far. Asst. Chief Tewel Suggests we have volunteer applications at the fundraiser.
9. Insurance update (Commissioner Seaman) More research needed on fire engine research now that status has been determined.
10. Evacuation Plan (Commissioner Seaman) Sec. Mumm reported more progress is being made and she is working with Comm. Seaman.
11. Four Cougar Creek Lots that are south, next to CCBFD and closer for response (Comm. Clevenger)
  - a. Letter status- Tom C. to get it out, co-authoring with CCBFD Chief

Peggy Smith to ask them to consider annexing into CCBFD to improve emergency response time.

12. Budget Hearing Date/District Valuation timeline/Training (Mumm)—Motion made by Chair Clevenger to change the next two EPLFD Commissioner Board meetings to the 2<sup>nd</sup> Wednesdays at 7pm for June 9<sup>th</sup> and July 14<sup>th</sup> at 48 E. Lake Trout Lane Comm. McKinstry seconded. Passed 2-0.

13. Building location & plans (Chief Renzi, Assist. Chief Tewel) – Pinto Point Community land site research. EPLFD could buyout VAFO interest from IDL—2 acres of the 13.5 acres. Currently 22% is state interest. Pinto Point could be a joint landlord with EPLFD. IDL plans to auction 3 of the 12 lots that are leased or vacant this summer in our district. As many as 6 of the lots could go private and reduce IDL's stake in the community lot. Expecting to continue to reduce IDL involvement and reduce our cost so doing nothing at this time may save money.

14. New Business

15. Adjourn – Next meeting June 9, 2021 7pm- by Zoom and in person.

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!