

7/6/2020 EPLFD Meeting @ Mumm's cabin

Present: Candace, Tom C, Tom R, Jenny, Ann/George

Diamond Park [DP] news – Candace reported that DP requested being annex'd into EPLFD when possible in the near future

- N of N commissioners turned down DP's request for annexation
- ~40 acre green belt behind DP possibly 'in play' – could this be used for annexation discussion or access from south?
- ~60+ lots within DP with ~\$30M assessment value in 2015

Priorities going forward:

- Confirm commissioner appointments by County on July 14
- Creation of new Tax ID for EPLFD
- Creation of new bank account [need Tax ID first]
- Insurance coverage – Quotes: Scott Jones [DP], ICRIMP, other?...
  - Initially commissioner coverage, then volunteer coverage etc.
- Budget preparation for Aug 27 meeting – Candace, Ann, Steve Rice, others?
  - Operating & capital – review initial draft created from CCBFD
  - Anticipated EPLFD property tax revenue/mill rate – structures + land; set mill rate higher than needed initially for growth and future needs
  - Research tax anticipation note/bonds [Candace 'to do']
  - Call Fire Chief's Association for newly created fire district contacts to learn more re: initial budget details, notes on creation, and structure/land mill rates [Ann 'to do']
- Acquire P&P's and standards from other districts to use as a beginning platform
- Appoint secretary [Candace]
- Appoint interim chief [Tom R]
- Generate volunteer interest [first aid/CPR training +/- fire training] for CCBFD
- CCBFD proposal for temporary coverage + payment – have ready for first meeting agenda
- Continue discussion re: possible EPLFD structure location
  - Range to furthest north and south points important consideration based on insurance rating [~5 mile limitation; is there flexibility in this?]
  - Possible joint use facility – library? community center? snow plow service? how to partner with Idaho on this?
  - Consider Med Star/Life Flight landing zone needs
  - Consider possible 'large boat dock'

PPLCOA Meeting coming up ~weekend of Aug 29/30

- Candace confirmed with Denny C that she would speak to the new formation of EPLFD; commissioners to attend and assist Candace
- Request assistance for volunteers [training sign up sheet] and money donation
- Create a map to show EPLFD