

EPLFD Commissioner Public Meeting Agenda
August 15, 2020 - 9:00AM
Indian Creek Amphitheater
Coolin, Idaho

1. Welcome (Chair Clevenger)
2. Approval of minutes Comm. McKinstry moved to accept. Comm. Seaman seconded. Vote 3-0 yes
3. Budget Task Force Draft Proposal (Comm. McKinstry) Formed a volunteer budget committee to do research. Gathered data from other districts. Reviewed the statutes and spoke with the State Tax Commission. 2021 budget will not be eligible for tax receipts. Draft proposal for 2021 shows revenues from donations and grants only, estimated to total \$21,000 (see full budget below). First tax receipts would be from 2022's budget set in August of 2021. First half collected in December of 2021 and delivered to the district in late January of 2022. Second half collected in June of 2022 and disbursed in July of 2022. Reviewed 2021 proposed budget line items from committee. Discussed Commissioner pay set below state maximum of \$100 per meeting. Discussed Fire Chief and Admin Assist pay not being shown at this time. Asked for public feedback on full budget. Final hearing on August 27th. Donations of \$750 now in hand. Comm. Clevenger moved to pass Resolution 2020-1 to set fiscal year as the calendar year for the district. Comm. McKinstry seconded. Vote 3-0
4. Mill Rate -Commissioner McKinstry-maximum allowed by state law is .0024 x assessed valuation of structure and land. Mill rate is only a function of the budget. Estimated valuation from 2019 was \$117 Million on assessed (not market) value but that did not include homestead exemption. That could yield an estimated \$280K. Comm. Clevenger explained the budget will be a conversation with cabin owners in terms of how fast they want to improve the fire service and fire rating in order to lower insurance costs and provide fire protection. Homeowners who qualify can received up to \$100,000 value not included in taxes.
5. Letter of financial grant request to People Helping People Organization \$5,000 request by letter— Comm. Clevenger moved, Comm. Seaman 2nd. Vote 3-0
6. Donation Update/Loan Request Status Secretary Candace Mumm reported the East Priest Lake Formation Group approved a no interest loan of \$2,600 to the new Fire District to be paid back by December of 2022. Also donations of \$750 have been received since the last meeting.
7. Tax Anticipation Note Information-Ms. Mumm reported research with Columbia Bank on possible Tax Anticipation Loans which may be available to the District between 20-75% of the taxes anticipated. She is submitting the draft budget information to the bank to pursue the potential for the Commissioners to consider such a loan in order to speed up implementation of the new district.
8. Volunteer Training Update and Fire Report (Chief Renzi)—10 volunteers signed up so far. 9 applications turned in to Coolin Cavanaugh Bay Fire for training which begins this Wednesday at 6pm. CCBFD Chief Peggy Smith will work to outfit volunteers with turnout gear and get familiar with trucks. CCBFD might be able to loan us a truck. Fire boat Research is beginning—Chief Smith's assistant chief, and other area chiefs are checking out a new fire boat this Monday on the lake from a boat company demonstration. Would need a secure dock if we were to get our own boat and safe storage. State of Idaho may be able to donate other used equipment to us.
9. Road Improvement/Maintenance Task Force Creation Chair Clevenger called for volunteers for a Task Force to include road maintenance in future budgets. He and Chief Renzi went down the main roads in the district to review for access. Plowing and grooming, dust abatement are just some of the important functions necessary to have adequate and safe fire access for our equipment. Comm. Clevenger reported County will not likely be taking over these roads any time soon as they must be brought up to County standards for them to take responsibility.
10. Future meeting dates announcement- (Comm. Seaman/Clevenger) 2nd Saturday of each month at the Indian Creek Campground 9 a.m. The exception is the 2021 Budget hearing Thursday, August 27th at 2 pm. Next general commissioners' meeting is Saturday, Sept. 9th, 9am at Indian Creek Amphitheater. (Full Schedule included below)
Comm. McKinstry moved to conclude. Comm. Seaman seconded. Vote 3-0. Meeting ended at 9:45am.

Come to our convenient and Covid Safe- Fire Training at Coolin Fire Station Every 1st Saturday 9am and 3rd Wednesday 6pm ! Contact Chief Tom Renzi at (509) 638-9388 for more info!

Upcoming Fire Commission Public Meeting Dates 2020-2021

August 27th 2:00 pm- Budget Hearing
Sept 12th 9:00 am
October 10th 9:00 am

November 14th 9:00 am
December 12th 9:00 am
January 9th 9:00 am
February 13th 9:00 am
March 13th 9:00 am
April 10th 9:00 am
May 8th 9:00 am
June 12th 9:00 am
July 10th 9:00 am
August 14th 9:00 am

Resolution 2020-1

Board of Fire Commissioners
East Priest Lake Fire Protection District

The fiscal year is set to begin January 1st and end December 31st of each calendar year pursuant to Idaho Code 31-1422 (5).

Approved August 15, 2020. Vote 3-0.

PUBLIC HEARING NOTICE

THE EAST PRIEST LAKE FIRE PROTECTION DISTRICT Board of Commissioners will hold their annual Budget Hearing and Regular Meeting on Thursday, August 27, 2pm at the Indian Creek Amphitheater, 314 Indian Creek Park Road, Priest Lake, ID.

DRAFT	BUDGET PROPOSAL	EPLFD 2021
Revenues		
	Estimated Tax Revenue	\$0
	Formation Group Loan	\$2,600
	Donations in hand	\$250
	Donations	\$13,150
	Grants	\$5,000
	Total Anticipated Revenue	\$21,000
Expenses		
	Contract for Service	\$10,000
	Professional Fees/Dues	\$3,000
	Board Insurance	\$3,000
	Commissioners	\$3,000
	Training & Equipment	\$1,000
	Audit/Bookkeeping/Office	\$1,000
	Total Proposed Expenses	\$21,000