

East Priest Lake Fire District

Commissioner Meeting minutes

11-14-2020 9AM

48 E Lake Trout Lane

Coolin, ID 83821

Attendance: Tom Clevenger, Ann McKinstry, Tom Renzi & Candace Mumm

1. Approval of October minutes with deleting the 16 months for Assistant Chief – M/S/C
2. Coolin fire training was canceled due to Covid 19.
3. PLCOA donated \$2500.00 and will loan us interest free \$7500.00 . Ann will work with Maggie D. on a loan document.
4. Chris Bushmann of Pinto Point has volunteered to head up the fund raising committee. Candace will send us her contact info.
5. Tom R. will send Dispatch an email about the possible confusion of our fire department name.
6. We have \$6835.91 in our bank account and need to pay back formation group \$2600.00 .
7. We are working on a logo design. Bring your ideas to the next meeting.
8. Fire department computer, what all do we need and how soon do we need it? Lap top vs. desk top, printer & quick books software. For all it would be about \$2000.00 .
9. Ann is going to set up meetings with Coolin fire & N. of the Narrows fire about contracting for service.
10. Tom R. will call Tim at West Priest Lake Fire about contracting with their fire boat for service.
11. Ann will also call Scott Jones for an update on them joining N. of Narrows fire.
12. Tom C. Will send out Kuna Fire's Plan development & Operating procedures for us to get ideas from.
 - A. Tom C. will send in the \$50.00 to join the ID. Fire commissioners association for 2021.
13. Candace will call Cavanaugh's restaurant about the fund raiser dinner they had.
14. Dave Tewel of Pinto Point has accepted the Assistant Chief position. Thanks & Congratulations Dave!
15. With Jenny home sick today we need to ask her to email Tom R. the evacuation draft.
16. Websites are about \$100.00 a year plus fees. So for now we'll keep using our fire facebook page.
17. Next meeting we need to talk about Chief Renzi joining one or all of the Chiefs Associations.
18. Tom C. & Tom R. will set up a Zoom meeting for next month for those who can't make it in person.
19. 10:15 am Motion made to adjourn – M/S/C
20. Next meeting will be Saturday 12-12-2020 at 9am.

Signature _____ date _____

Respectfully submitted by

Chief Tom Renzi