

EPLFD Meeting Agenda December 12, 2020 - 9:00AM
48 East Lake Trout Lane, Coolin, ID 83821

Attendance: Commissioners Tom Clevenger, Jennifer Seaman, Ann McKinstry, Fire Chief Tom Renzi, Assist. Chief Dave Tewel, Secretary Candace Mumm,

1. Chair Clevenger opened the meeting with a welcome and declared a quorum.
2. Comm McKinstry moved to approve the minutes of November 14th. Comm. Seaman seconded. Passes 3-0
3. Fire Training report-Chief Renzi reported on two trainings last Saturday. Chief Peggy Smith of CCBFD put on a class for winter operations. Pretty good attendance. Included Keith Hanson of 8 mile who is moving up full-time and Dave Van Ness, Park Ranger totaling about 10 from Coolin Fire. Good class, use of floats, some water training, learned how to work their foam unit. At NNFD, Andrew, who is the new deputy chief, has a structural background, and chief Teal Sutherland, with a wildland background but on a class on basic command structure.
4. Loan update from PLCOA—Comm. McKinstry worked with the Priest Lake Cabin Owners Association to complete the Promissory Note for the amount of \$7,500, dated end of Dec 2022. Comm. Clevenger made a motion to accept the loan agreement from PLCOA in the amount of \$7,500 to be repaid December 31, 2022. Comm. McKinstry seconded. Passes 3-0.
5. Treasurer's report- Commissioner Clevenger reported the balance is \$6,836.91
6. Logo discussion- A set of draft designs was presented by Comm. McKinstry, donated from her brother-in-law, who accepted huckleberries in trade. A simpler logo reproduces better. Discussion around how some designs don't translate well to fabric. Stickers available. Fire Boat in center was liked. Discussion of logo. # 5 is leader. Some tweaks will be made and brought back to commission. Can use on the newsletter in February.
7. Fundraising update- Sec. Mumm reports Pinto Point resident Kris Bushman will chair the fundraiser for 2021. Date planned is June 12th, with several musical acts that could be heard by land or lake. The Bushman's neighbor has built a small amphitheater/music venue on Pinto Point. Details need to be worked out on possible liquor permit, food, how to fundraise for this type of event. The fundraising committee is Chair Bushman, Nick Oltean and Chief Renzi.
8. Evacuation Plan- Comm. Seaman has worked with the East Side public agencies to share an early draft emergency action plan. It includes phone numbers and key contact people. Discussion about internal plan for operational needs versus external plan for public needs. A draft will be sent and please send feedback through Sec. Mumm.
9. Newsletter- Comm. McKinstry has drafted our first newsletter to be sent in late Winter of 2021 that would include a description of three options of implementing fire service (slow medium and fast). Discussion about what it takes to get a rating of 8, personnel minimum, volunteers. Minimum levels of service would include a 3,000 gallon tender,

1500 gallons a minute on fire engine for fire flow, per Chief Renzi. Got feedback on three timelines. Discussion of bond possibility. Candace will follow up with Bond attorney. Discussions about how to send a survey out. May do an electronic link to Survey Monkey. Comm. McKinstry to finalize newsletter with Candace.

10. Contract services—Agreement with West Priest Lake progressing with a per call option for the Fire Boat. Next meeting is January. Going to meet with CCBFD again. Comm. McKinstry and Chief Renzi to talk further later this month about contracting. Comm. McKinstry talked at length with Teal Sutherland, NNFD, chief. Should hear back later this month. Setting a rate based on the type of apparatus dispatched. Daily rate. Do we have volunteers to train with them? Firefighter One training is being offered. Discussion about possible candidates. Need to find out about weekend training possibility for candidates for Firefighter One level. Comm. Seaman checking on when trainings would be.
11. Bonner County Zone Change Proposal- Bonner County Planning considered an upzone for part of our district. Several members of the EPLFD gave written and oral testimony, including a letter from Comm. Clevenger informing the County it had the incorrect fire district on the notification list (CCBFD). The Planning department pulled the request so no action was taken. Planning Commissioners reported it was good to have Priest Lake involved in future plan discussions. Chief Renzi says a liaison on Planning and zoning is needed. Candace will ask her husband, Century 21 Realtor Steve Mumm who has planning experience to work with potentially joining the Priest Lake sub-area planning committee. Ann McKinstry also offered her husband, George. Dave Tewel will send contact info.
12. Sec. Mumm reported no money coming from potential Cavanaugh's restaurant fundraiser this year for fire protection. It was for CCBFD in 2020. She spoke with the manager who wanted to include EPLFD in the future. He was made aware of the three Fire Districts on the East Side. Maybe in the fall of 2021 either in October last Sunday or First Sunday in November.
13. Radio call out for EPLFD-Tom Renzi--We should be good to go on the call out for now. Dispatch contacts don't have a problem so far with any confusion about the name of our district.
14. Chief Renzi welcomed Dave Tewel, our new assistant chief. There are three different Chiefs' Associations. One in southern Idaho, two up north, CCBFD is member of both up north. \$25 for the year, \$50 for the year for the other. Chief would like to join both North Idaho Chiefs' associations. Per person per year.
15. New business and announcements:
 - Fire Commissioners \$50 a year to join the state association for EPLFD as a startup.

- Chief Renzi—Need to assess volunteers' skills in the future. Heard that ADT was giving away grants. Won a Thermal imaging camera worth \$700 retail. Also suggests sending minutes to all of the volunteers. Announced we have a new volunteer, Mark Houk, from Woody's Point.

16. Comm. Seaman moved to close meeting. Comm. McKinstry Seconded. Passes 3-0.

Next Meeting at 9:00 am, Saturday, January 9th by zoom or telephone at 48 East Lake Trout Lane.

Candace Mumm

Candace Mumm
EPLFD Secretary