



**EAST PRIEST LAKE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
June 20, 2024 at 6:30 P.M.
48 E Trout Lane, Coolin ID 83821
In Person or Join Meeting by Zoom**

MEETING MINUTES

Welcome - (Commissioner Clevenger) The meeting was called to order by Commissioner Clevenger at 6:31 P.M. Commissioners: Tom Clevenger, Ann McKinstry (phone), Assistant Chief Dave Tewel (Zoom) and Secretary Jaime Yob, Guests –Scott & Betsy Bruce (phone), Tory Daniewicz (phone),

Declaration of Quorum - (Commissioner Clevenger) quorum present

ACTION ITEM

Approval of April 18, 2024 Meeting Minutes - (Commissioner Clevenger) Minutes reviewed by Commissioners. Motion by Commissioner McKinstry: move to approve minutes as presented. Seconded by Commissioner Clevenger. Minutes approved.

REPORTS

Financial Report ACTION ITEM - (Secretary) Before the meeting all Commissioners, Chief and Assistant Chief were provided with a to-date Balance Sheet, Check Registers and May STCU & ICCU Statements. Secretary gave a financial report for April & May to include total assets, income received and bills. All questions answered. Motion by Commissioner Clevenger: move to approve statements, bills and reports as presented for April & May 2024. Commissioner McKinstry seconded. Financial report approved.

Fire Chief's Report - (Chief Renzi) Chief not at the meeting.

OLD BUSINESS

Fire Boat Update Nothing new to report.

Land Update Nothing new to report.

NEW BUSINESS

Pinto Point Drafting Tewel reviewed the research he and Chief Renzi have done on the idea of using a dry hydrant at Russ Mager's property at a location that is ok with Mager's. Doing this would allow the district to draft out of the lake year-round. They have reached out to Scott at East River Plumbing and Max at North Idaho Construction for quotes and haven't heard back. It is possible permission will be needed from IDL to draw water out of the lake.

Status of the EPLFD Sign at the Beginning and End of District McKinstry gave an update and the signs and posts have been picked up. Bryan with Road & Bridge is available to put them up if needed or district volunteers can install. Clevenger and Assistant Chief Tewel will take a look at the signs and posts and what's needed to install.

Buy a 4x4 Engine Chief and Assistant Chief went to look at a potential donated engine in Tri-Cities. The engine burned a lot of oil just test-driving it. They have contacted 3 businesses about what the district is looking for in case they come across a good fit.

2025 Budget Proposal Review Reviewed updates made to the budget after everyone reviewed it. Discussed additional updates needed.

Kudos/Comments/Concerns Bruce asked if the district has talked to IDL about the idea of leasing a dock to park the fire boat. The district has discussed this with an IDL representative but nothing further than a discussion.

Adjourn Motion by Commissioner Clevenger: move to end meeting. Seconded by Commissioner McKinstry. Meeting ended at 7:07 P.M.

Next Regular Meeting & Budget Hearing **August 15, 2024 6:30 P.M.** at 48 East Lake Trout Lane, Coolin, ID 83821
Come to our convenient Fire Training in Coolin 1st Saturdays 9 A.M. and 3rd Wednesdays 6 P.M.
Contact Chief Tom Renzi at (509) 638-9388 for more info!