



**EAST PRIEST LAKE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING**

**September 24, 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 6:30 P.M. Commissioners: Tom Clevenger, Ann McKinstry (phone), Chief Tom Renzi and Secretary Jaime Yob,
Guests –Keith Hanson

Declaration of Quorum - (Commissioner Clevenger) quorum present

ACTION ITEMS

Sub-District Boundary Lines Contact was made with Bonner County regarding the Sub-District line being moved to make the Sub-Districts more equal and they do not keep track of Sub-District breakdown, this is up to local commissioners to handle records and the lines. Commissioner Clevenger has a meeting with IDL mapping expert tomorrow to help draw the new line for Sub-District 2 and 3. Motion by Commissioner Clevenger: move to continue to work on moving Sub-District line between 2 and 3 and use the actual section line south of the existing boundary line. Commissioner McKinstry seconded. Sewel Engineering in Spokane drafted the original district boundary lines and they can assist if needed with the change.

Commissioner Sub-District 2 Vacancy Only received one interest in Sub-District 2 Commissioner vacancy, Keith Hanson. Once the Sub-District line is moved Keith will be in Sub-District 2. He is currently in Sub-District 3. There is no one else that is in the district year-round and would qualify. Motion by Commissioner Clevenger: move to appoint Keith Hanson as EPLFD Sub District 2 Commissioner effective today. The boundary line will be updated shortly. Commissioner McKinstry seconded. Clevenger voted yes, McKinstry voted yes. Keith Hanson is appointed Commissioner for EPLFD Sub District 2 with a term expiring in January 2026. Commissioner Clevenger administered the Oath of Office.

Adjourn Motion by Commissioner Clevenger: move made to end the meeting at 6:45 P.M. Commissioner McKinstry seconded and the meeting was ended.

Next Regular Meeting **October 17, 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!