



**EAST PRIEST LAKE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
October 17, 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), Keith Hanson, Chief Tom Renzi, Assistant Chief Dave Twel (zoom) and Secretary Jaime Yob,

Declaration of Quorum - (Commissioner Clevenger) quorum present

ACTION ITEM

Approval of August 15, 2024 Meeting Minutes & September 24, 2024 Special Meeting Minutes - (Commissioner Clevenger) Minutes reviewed by Commissioners. Motion by Commissioner Hanson: move to approve minutes for August 15, 2024 meeting. Seconded by Commissioner Clevenger. Minutes approved. Motion by Commissioner Hanson: move to approve minutes for September 24, 2024 meeting. 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 Aug & Sept STCU & ICCU Statements. Secretary gave a financial report for Aug & Sept 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 Aug & Sept 2024. Commissioner McKinstry seconded. Financial report approved.

Fire Chief's Report - (Chief Renzi)

TRAINING: Last training was with NONFD and worked on drafting. 211 training hours this time last year, 342 this year. WPL is ok with training with EPLFD. An idea to train with all lake districts in Summer 2025

STORAGE: Discussed storage unit and size needed for E2631.

ENGINE & ATTACK: Discussed parts on A26. E2631 & A2651 are both in service.

NEW ENGINE: Handed out bids and research done on 4 engines. Discussed all of them and the current bids and status of each. Offer made but two districts are combining so everything is on hold until all commissioners agree on moving forward with selling their engine.

OLD BUSINESS

Fire Boat Update Twel dropped off the supply line, nozzles and mobile radios at Munson Boats and looked at similar boats while he was there that they were working on. They have plans on starting construction in Feb 2025 and the plan is to be done by April 2025. \$4,200 discount if the boat is picked up after it's done. Chief recommends having them deliver so that volunteer training can be completed with them when it's dropped off.

Land Update IDL checked the lot and gave the ok for PPOA to proceed with a lease with EPLFD. Sewer District has been given the clear. They are waiting to see the lease. PPOA lease committee needs to fill in the blanks so EPLFD can review. Once PPOA and EPLFD agree on the contents of the lease then we can move it forward to the state for their review.

Fire Boat Mooring NONFD is going to leave their boat in the water this winter and run a bubbler. We have offers to moor EPLFDs boat at a couple of different places. Haven't heard back from Mark Hauk. We have a bid for a lift from Copper Bay and a structure, need to find out how long it would take to build. Chief and Ann have both volunteered to keep it on their dock.

ISRB Rural Evaluation For them to complete an evaluation the district needs to have an engine and an attack vehicle in service all year long and they have to be stored in a building with temperature control. The current district engine is not AWD and is taken out of service during the winter. Commissioner McKinstry has offered her heated garage if it is big enough. Commissioner McKinstry shared prior to the meeting an ISRB Newsletter. She briefly went over what it has in it and would like everyone to review it and then there can be further discussion at the next meeting,

Sub-District Boundary Line Map with new lines was been submitted to Bonner County. There was a discussion on why the line was farther south than the location discussed at the last meeting. The section line used was for convenience for not having to detail a line not already in existence. This would involve hiring someone to draw the line. All commissioners agreed on the line location and map submitted to Bonner County.

Kudos/Comments/Concerns Chief reported 9 calls this year: 2 power lines down, 1 wildland fire (30x80), 4 campfires, 1 smoke investigation, 1 orange moon 😊6 of the 9 were false alarms and only 3 actual calls. Last call Aug 11th.

Adjourn Motion by Commissioner Clevenger: move made to end the meeting at 7:48 P.M. Commissioner Hanson seconded and the meeting was ended.

Next Regular Meeting **December 19, 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!