



**EAST PRIEST LAKE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
April 17, 2025 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. Commissioner Tom Clevenger, Commissioner Ann McKinstry (phone), Commissioner Keith Hanson, Chief Tom Renzi, Assistant Chief Dave Tewel(zoom), Secretary Jaime Yob, and Guests – Bruce & Betsy Scott(zoom), Dick Rucker (zoom), Dave Hubner (phone).

Declaration of Quorum - (Commissioner Clevenger) quorum present

ACTION ITEM

Approval of February 20, 2025 Meeting Minutes, March 20, 2025 Special Meeting Minute & April 4, 2025 Special Meeting Minutes - (Commissioner Clevenger) Minutes reviewed by Commissioners. Motion by Commissioner Hanson: move to approve minutes for February 20, 2025 meeting. Seconded by Commissioner McKinstry. Minutes approved. Motion by Commissioner McKinstry: move to approve minutes for March 20, 2025 special meeting. Seconded by Commissioner Hanson. Minutes approved. Motion by Commissioner McKinstry: move to approve minutes for April 4, 2025 special meeting. Seconded by Commissioner Hanson. Minutes approved.

REPORTS

Financial Report ACTION ITEM - (Secretary Yob) Before the meeting all Commissioners, Chief and Assistant Chief were provided with a Balance Sheet, Check Register, Feb & March ICCU Statement. Secretary gave a financial report for Feb & March to include total assets, income received and bills paid. All questions answered. There was a discussion about insurance policy that is up for renewal. Going to stay with current carrier. Current carrier is not able to insure the boat. Going to get a quote from 3 companies for boat. Motion by Commissioner Hanson: move to approve statements, bills and reports as presented for Feb & March 2025. Commissioner McKinstry seconded. Financial report approved.

Fire Chief's Report - (Chief Renzi) Chief is getting multiple calls regarding the status of the district building a station. This is due to insurance company denials or rate increases because of no district station. Request to not post agenda at Post Office & Leonard Paul. Idaho Statues 74-204 reviewed and discussed. Agenda and Notices will be posted at meeting location & district website. Chief purchased a 2010 Pumper and once the department that is selling it receives their replacement, Chief will fly and drive the pumper back. Chief recommends the district get a fire blanket since electric cars are becoming more common. Prices discussed. Possible all the local districts can purchase together and get a discount. Discussed 3 possible land swap locations with IDL. Chief has reached out and is waiting to hear back. Discussed drafting water lines from the lake.

OLD BUSINESS

Fire Boat Update Boat completion this Spring, hoping the end of April. Once completed the district was invited to attend the sea trial that is completed. Discussed boat training options.

Land Update ACTION ITEM District counsel has prepared a counter proposal for PPOA lot lease.

NEW BUSINESS

H.B. 343 and H.B. 411 Review Briefly reviewed both house bills. None of the district stipends are over \$1,200 limit.

Bank Signatures ACTION ITEM Discussion about how the district handles signing checks. Current signers Tom Clevenger, Ann McKinstry, Jenny Seaman. Motion by Commissioner McKinstry: move to have Tom Clevenger, Kieth Hanson & Ann McKinstry as signers on the ICCU account. Seconded by Commissioner Hanson. Motion approved. Motion by Commissioner McKinstry: move to have Jenny Seamon removed off the ICCU account since she is no longer a commissioner. Seconded by Commissioner Hanson. Motion approved.

Set Budget Hearing ACTION ITEM Motion by Commissioner McKinstry: move to set budget hearing for August 21, 2025 at 6:30 P.M. Seconded by Commissioner Hanson. Motion approved.

Life Flight Network Membership ACTION ITEM Chief Renzi requested Life Flight membership as a benefit for all active volunteers. Discussion about pros and cons to having a membership. Motion by Commissioner Hanson: move to approve a Life Flight Network Membership for all the active volunteers. Seconded by Commissioner McKinstry. Motion approved.

ISRB Newsletter Prior to the meeting all commissioners and Chief were emailed the current ISRB Newsletter. Reviewed newsletter. Zeffy (website donation button) has a free Newsletter feature. Example of their Newsletter was emailed to the commissioners and Chief for review, short discussion on this newsletter,

Skipped ahead to Kudos/Comments/Concerns

Executive Session 74-206 (1) (c) – To acquire an interest in real property ACTION ITEM Motion by Commissioner Clevenger: move to go into Executive Session 74-206 (1)(c) to discuss an interest in the proposed PPOA land lease. Commissioner Hanson seconded. Roll call Vote: Commissioner McKinstry voted Yes, Commissioner Hanson voted Yes, Commissioner Clevenger voted Yes. Motion approved. All guests left the zoom meeting. All Commissioners, Secretary, Chief and Assistant Chief went into Executive Session at 7:25 P.M. Everyone came out of Executive Session at 7:39 P.M. No further discussion.

Kudos/Comments/Concerns No discussion.

Adjourn Motion by Commissioner Clevenger: move made to end the meeting at 7:39 P.M. Commissioner Hanson seconded and the meeting was ended.

Next Regular Meeting June 19, 2025 6:30 P.M. at 48 East Lake Trout Lane, Coolin, ID 83821
Come to our convenient Fire Training in Coolin 1st Saturday 9 A.M. and 3rd Wednesdays 6 P.M.
Contact Chief Tom Renzi at (509) 638-9388 for more info!