

EAST PRIEST LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING

June 19, 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, Commissioner Keith Hanson, Chief Tom Renzi, Secretary Jaime Yob, and Guests – Bruce Scott (zoom), George McKinstry, Andrew (Lieutenant) & Andrew Patterson II, Joselle Lee Chao(zoom), Jim and Kathlene McClain(zoom), Gail & Lon Norman (zoom).

Declaration of Quorum - (Commissioner Clevenger) quorum present

ACTION ITEM

Approval of April 17, 2025 Meeting Minutes - (Commissioner Clevenger) Minutes handed out and reviewed. Motion by Commissioner Hanson: move to approve meeting minutes as presented. Seconded by Commissioner McKinstry. Motion 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, April & May ICCU Statement. Secretary gave a financial report for April & May to include total assets, income received and bills paid. All questions answered. There was a discussion about change in statements coming in the mail with ICCU. Motion by Commissioner Hanson: move to approve statements, bills and reports as presented for April & May 2025. Commissioner McKinstry seconded. Financial report approved.

Fire Chief's Report - (Chief Renzi)

Training: Up to 188 hours for 2025. 16 Firefighters who have had completed at least 1 or more classes. Summer volunteers are not here yet. Eight firefighters have trained on the new engine. Clevenger and Westberg got trained when they picked it up in Ohio.

Calls: 5 calls so far this year, which included a brush fire.

2002 E One Engine: New engine is in service and is housed at Commissioner Hanson house.

Drafting: Chief Renzi & Assistant Chief Tewel have been researching drafting water lines in 3 locations, and each location has so far not been successful. Finally heard back from the water department at IDL, and they need the completed form, which Chief has asked for help with filling out, and so far, they have not helped. Lieutenant Patterson said he can look at it and see if he can figure it out. Still looking for better drafting spots besides the 3 discussed.

OLD BUSINESS

Fire Boat Update

Picking fire boat up Tuesday the 24th and getting training at the pickup location for 4. Comes with a 1-year warranty and Chief recommends purchasing the extended 3-year warranty, parts and labor for \$3,750. Unsure if that involves them coming here for repairs or will the boat need to be brought to them. Chief will find out.

Land Update

No updates on land.

NEW BUSINESS

Road Maintenance for East Lake Trout Lane ACTION ITEM

Read the letter submitted to the commissioners from Candace and Steve Mumm requesting that the district pay for road dust abatement. Chief Renzi has paid the last couple of years.

Last year was a 300-foot section and this year he did the whole road. Commissioners discussed the request. This year's fee was \$426 and Chief is not requesting reimbursement. Suggestion next year to have everyone on the road portion it out and EPLFD can consider a portion. There was not an agreement on EPLFD paying the full road dust abatement fee.

Building Loan Chief Renzi has been looking into construction loans and doing research on the options. A loan can be longer than a lease. Chief has found 30-year loans with good rates.

2026 Budget Proposal Review Handed out preliminary budget proposal and discussed. Commissioner asked about a new construction increase to 8% but you have to apply for it. No one is familiar with this. Will research. Next year Chief would like to apply for a grant for Wildland FF gear.

Kudos/Comments/Concerns Life Flight applications all received as of yesterday and group application mailed. Chief suggested a Saturday BBQ for the district.

Adjourn Motion by Commissioner Hanson: move made to end the meeting at 7:26 P.M. Commissioner McKinstry seconded and the meeting was ended.

Next Regular Meeting & Budget Hearing August 21, 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!