

East Side Fire District
Commissioners Meeting September 11, 2018

Commissioners Present: Fred Fricke, Mary Mills, Loren Nelson
Chief Dan Currie
Deputy Chief Charlotte Pegoraro
Captains: Jim Delaney, Ed Gossett
Lieutenant Norb Twillmann
Volunteer Bill Lampard
Staff Kathy Flint

Commissioner Fricke opened the meeting at 1034 hours.

Commissioner Fricke read a statement and requested a moment of silence in recognition of those who served and who died in the September 11, 2001 terrorist attacks.

Approval Action Items

Minutes: Commissioner Mills moved to approve Aug. 14, 2018 minutes as submitted. Commissioner Nelson seconded the motion, which passed by unanimous vote.

Financials and Expense Reports: Commissioner Nelson moved to approve the financial and expense reports as submitted. Commissioner Mills seconded the motion, which passed by unanimous vote.

Chiefs' Reports

- Discussion on financials. Chief Currie discussed some of the over-budget accounts: Communications (dual band radio will be partially reimbursed by grant); Insurance (especially workers comp); Professional fees (lawyer for Station 1 sewer and boat moorage); Uniforms (volunteers' coats); Equipment (some expenses need to move out of equipment into capital reserve)
- 500 gpm Nozzle for Fire Boat. Allows for 2 fire streams and for close accuracy. Set of extra props to prevent down time if one is damaged. Cost for both items is \$3268.00. Commissioner Nelson moved to approve approximately \$3268 for a 500 gpm nozzle and 2 spare props. Commissioner Mills seconded the motion, which passed by unanimous vote.
- **Incidents:** discussion of numbers. Trending toward slightly more incidents than last year.
- We have initiated an interim easement agreement with N Sid Sen. There was a need to provide a formal legal description of the easement. Chief Currie is ready to execute a revised agreement with the camp and will not be waiting for the naming issues to be worked out. If necessary, we can add an addendum. We have a legal easement from both entrances down to the dock including some parking area for our emergency vehicles by the Ford Cabin.
- Commissioner Mills moved to approve the revised easement agreement with N Sid Sen for boat moorage. Commissioner Nelson seconded the motion, which passed by unanimous vote.
- **EMS Report**
 - Deputy Chief Pegoraro provided discussion of her previously written report.
 - There was no BLS meeting last month. This month's meeting includes a "Thank You" lunch. She and Chief Currie will attend.
 - The Stair chair has been delivered and has already been well used.
 - Discussion of training topics including training for a change in report writing requirements.

Business

- **Fireboat Committee:** Lt. Twillmann reported that we have been receiving regular Friday updates from Lake Assault Boats. Discussion of process. This Thursday he is flying to Lake Assault for a pre-paint inspection. He has a list of things to check and he and Chief Currie will set up a phone conference for discussion while he is there. Chief Currie noted that the process has been outstanding. When the boat is finished, he and Lt. Twillmann may go there for a sea trial on Lake Superior.
 - **Moorage:** Chief Currie. We are finalizing land based electrician. The frames have already been produced for the dock. The goal is to get under production soon before the water goes down too far. Mark is ready at N Sid Sen. Getting the power to the location starts tomorrow. We are waiting for the final schedule from Harrison Dock Builders and for the final permit from IDL
 - **Action Item: Reserve Adjustment and Cash Management Recommendation.** Commissioner Mills moved to approve moving \$495,000 into the budget as described and to transfer funds from Inland Northwest and Mountain West Banks, leaving our remaining balance of funds just over \$980,000 after everything is funded. Commissioner Nelson seconded the motion, which passed by unanimous vote.
- **Department Communications:** Commissioner Mills
 - On October 9th, during Fire Prevention Week, at 6pm we will host a public meeting presentation by Kootenai County Office of Emergency Management on several topics including: how to get out in case of emergency, landscaping, and notifications of emergencies. We will be getting the message out to the community just as we did for the last presentation. Commissioner Mills will contact the ESFD Auxiliary for treats.
 - Annual Banquet: Commissioners will be in charge of gifts. More info to follow.
- **Carlin Bay Sewer Update:** Chief Currie reviewed that we submitted an agreement to Carlin Bay Sewer Association, which was rejected. They stated they did not want ESFD to have control over their sewer system. We retained an attorney to establish a formal position in regard to the infrastructure in order to establish legal rights to equipment on taxpayer property, and to determine where we should go from here with the relationship between ESFD and CB Sewer Association. We have no documentations of the initial agreement to install on our property. It is assumed that ESFD agreed to the installation. Chief Currie will recommend that we have discussion on this matter next month in executive session with the lawyer.
- **Note:** Yesterday was CB Resort's last day of being open for the season.

Upcoming Work and Considerations

- Next Commissioner meetings: October 9th and November 5th.
- Idaho State Fire Commissioners Association Conference. All 3 commissioners will be attending. Commissioner Mills moved to approve travel and expenses for spouses attending the spouses' portions of the ISFCA conference. Commissioner Nelson seconded the motion, which carried by unanimous vote.

Correspondence and Announcements.

- Commissioner Mills reported that a large water toy has washed up on beach south of Turner Bay. People are trying to find the owner.
- Chief Currie reported on the donation of two jet ski lifts that can be sold.

Commissioner Fricke closed the meeting at 1127

Respectfully submitted by Kathy Flint