

East Side Fire District Commissioners  
October 9, 2018

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

Commissioner Fricke called the meeting to order at 1031hours.

**Approvals**

**Minutes** of Sept. 11, 2018. Commissioner Mills moved to approve the September 11, 2018 minutes as submitted. Commissioner Nelson seconded the motion which carried by unanimous vote.

**Financials:** Bills and Expense Report. Commissioner Nelson moved to approve the financials and expense reports as submitted. Commissioner Mills seconded the motion which carried by unanimous vote.

**Chiefs' Reports**

**Equipment**

**Action Items:**

- Chief Currie requested \$1764.85 to purchase a Zoll AED for the fire boat. Deducting \$149.25 for a wall cabinet would be a total of \$1615.60 for the purchase. Commissioner Mills moved to purchase the AED Plus from Zoll not to exceed \$1700. Commissioner Nelson seconded the motion, which carried by unanimous vote.
- Chief Currie requested post-purchase approval for the purchase of four new tires for Command Vehicle 1401 due to wear and tear of current tires. He had reported the need to Commissioner Fricke when the vehicle had a flat tire. The cost was \$1111.96. Commissioner Fricke moved to approve the purchase. Commissioner Mills seconded the motion which carried by unanimous vote.

**Operations**

- Discussion of incident response trends.
- Extrication training combined with fire and EMS personnel on September 29th using the new e-tools on cars at Station #2. The training generated a lot of new interested. People stopped in to see what has happened. Some people stopped and volunteered as new volunteers during training. Tools worked well. The firefighters liked them.
- We had lots of building permits and burn permits processed the last couple weeks. None of the building permits were opt-out permits. Discussion.

**Buildings and Facilities**

- We are getting ready to install shelving in new storage building.
- The public seminar on Emergency Preparedness is tonight with Kootenai County Office of Emergency Management. Thanks to Commissioner Mills and to Bill Lampard.

- As we build station #4, which will be the fireboat location, we will have a change in leadership. Effective Dec. 1<sup>st</sup> Lt. Twillmann will be Captain of Station #4. And we will look to fill the Lieutenant position at Station #1.
- We have increased our expectations regarding volunteer response to and availability of the boat.

### **EMS**

- Dep. Chief Pegoraro reviewed her previously submitted written report
- She and Chief Currie the last BLS meeting and the associated appreciation Lunch from KCEMSS.
- She has met with EMT students who have not yet tested and will get them to test.
- Review of EMS training.

### **Business**

**Fireboat Committee:** Lt. Twillmann travelled to Lake Assault for the pre-paint inspection. He discussed some of the changes that were made upon that inspection and stated that it was a worthwhile trip. People were receptive to change requests and easy to work with. They are scheduled to get painting next week. We will try to get back for the Sea Trial.

We still hope that about Dec. 15 the boat and dock will come together. Chief Currie stated there are some concerns on the progress of the dock. Chief Currie has asked Harrison Dock Builders for a schedule of planned progress and will follow-up again tomorrow.

### **Department Communications:** Mills

- Other than the meeting tonight, nothing new to add.
- We will consider another public event in the spring, perhaps about Fire Smart and home/landscaping safety.

### **ESFD Auxiliary Report:** Commissioner Mills

- Commissioner Mills reported that the Auxiliary talked in depth about the banquet at yesterday's meeting. Tanya Benson and Carlene Cada will head up the decorating committee. Sue Allman donated Christmas decorations. They decorate the hall earlier in the season and the tables on the morning of the banquet. Commissioners need to decide how they would like to handle the gifts and raffles. Deb Stone is Auxiliary president. Carlene Cada is Treasurer. Sylvia Lampard is the Secretary. Carol Hall is Vice President. It was confirmed that men can be a member of the volunteer for the auxiliary.
- Chief Currie suggested to the Auxiliary that their financials will be published every month and included in the commissioner reports.

### **Banquet**

- People can bring their own alcohol as they choose.
- Commissioner consensus favored fewer gifts with higher value, rather than a lot of little gifts.
- Commissioner Mills moved that we set aside up to \$2000 for gifts over and above the \$50 given to each volunteer. Commissioner Nelson seconded the motion, which carried by unanimous vote. No donations should be sought out. Commissioner Mills will work with Carlene on the gifts. Suggestions included: Overnights at the CdA Resort and/or CdA Casino. Zip Line tickets. Keep it with locally owned businesses. Dinners out. Ski tickets.
- Menu: Salad, chicken, lasagna. We have at least one vegetarian volunteer.
- In responds to public question, there is no discussion of changing the venue.

No sewer updates at this time

The next meeting will be November 5<sup>th</sup>.

**Correspondence and Announcements.** Chief Currie presented two cards of appreciation. Commissioner Mills: Carlin Bay Community Hall Pot Luck Saturday 6:30. Chief Currie is speaker

**Executive Session**

Commissioner Mills moved to enter into executive session to discuss personnel issues and discussion with legal counsel with regard to legal ramifications, per Idaho Code:74-206(1)(a)&((f).

Commissioner Nelson seconded the motion. Roll Call Vote: Commissioner Mills: aye. Commissioner Nelson: aye. Commissioner Fricke: aye

Commissioner Fricke closed the meeting closed at 1123.