MINUTES FOR THE ESFD COMMISSIONERS MEETING

January 14, 2020

10:30A.M. at 20338 S. Hwy 97, Harrison, ID 83833

Commissioners Present: Fred Fricke, Mary Mills, Loren Nelson

Chief Dan Currie

Deputy Chief Charlotte Pegoraro

Auxiliary:

Office: Amber Loewe

Ronnie Mills

Commissioner Fricke called the meeting to order at 1030 hours.

Commissioner Mills moved to approve the January 14, 2020 agenda as presented. Commissioner Nelson seconded the motion, which carried by unanimous vote.

1. **APPROVAL ACTION ITEMS**
2. **Minutes**: Commissioner Mills moved to approve the December 10, 2019 minutes as presented. Commissioner Nelson seconded the motion, which carried by unanimous vote.
3. **Financials and Expense Reports:** Commissioner Nelson moved to approve the Financial and Expense Reports as presented. Chief Currie commented quickly on the EMS overbudgeted amount. We’re currently $24,000 over budget due to the boat house expenses. The Capital expense is $47,445, which was budgeted at $30,000. That includes the boat house expense in 2019. Commissioner Mills seconded the motion to approve, which carried by unanimous vote.

# **CHIEFS’ REPORTS**

## Equipment:

## Chief Currie announced to the commissioners that he has been in discussion with the Idaho Surveying and Rating Bureau. The Fireboat 1474 has been approved as a mobile drafting site and will be able to provide our residents, who are a member of ESFD, with a new tax rating. Any property with a structure will have the possibility of receiving a lower PPC rating from an 8 to a 4 within 1,000ft of the coast.

1. The office is working on getting a count on the approximate amount of homes that will be included in reduction zone.
2. Chief Currie will be putting together a press release for the community.
	1. Commissioner Nelson suggested a mailing to residents.

## Operations:

## Action Item: Approval for EMT Course of $5250 (Approx. $1,050 per student)

This pricing includes the training of five new EMTs. Cost will be approximately $1,050 per student. Two students are from Harrison which will be reimbursed to ESFD accordingly.

Commissioner Nelson moved to approve the EMT Course cost which is not to exceed $5,500. Commissioner Mills seconded the motion, which carried by unanimous vote.

1. **Action Item: Policy 101 Approval**

Chief Currie discussed the request for approval to the revision to Policy P101 for the Change of Command which reflects the revised reporting structure. Commissioner Mills moved to approve the revision to Policy 101.Commissioner Nelson seconded the motion, which carried by unanimous vote.

1. Apparel Program was a success as 25 volunteers participated in apparel program in 2019.

## Building and Facilities:

* 1. Station #1 Sewer: Chief Currie decided to wait until spring to add new water/electric meter. Discussion ensued.
	2. Station 2 has received new lock sets from Kootenai County which have all been installed but two.
1. **EMS Report:**
	1. No KCEMSS training in December but it is scheduled for January 23, 2020.
		1. Deputy Chief Pegoraro attended training for the new AutoPulse and will train EMS and Fire on equipment soon.
			1. Commissioner Nelson asked about AutoPulse and if this will replace manual CPR. Discussion ensued.
		2. Deputy Chief Pegoraro stated the new EMT class started Jan 6th. They’re currently training 3 ESFD volunteers and 2 Harrison volunteers. It is going well.
		3. Deputy Chief Pegoraro reported that they’ve utilized the new ESO system for medical reporting which worked well. Discussion ensued.
		4. The EMS training topic for January is OB emergencies and failed delivery.
		5. Chief Currie added two EMTs have been subpoenaed in grand jury for the Eisenburg case on the 21st of January.

# **BUSINESS**

**Station #1 Sewer:**

Chief Currie stated that there has been no response to the easement. Discussion ensued.

* 1. **ESFD Auxiliary Report: Stone/Mills:**
		+ 1. Next Auxiliary meeting will be held February 10, 2020. They will start discussing the Pancake Breakfast. Commissioner Mills mentioned that any changes for the breakfast need to be decided on soon if we want them.
				1. Chief Currie mentioned that the focused seemed to be on a younger generation and that we should look for more raffle prizes for younger kids.
			2. Commissioner Mills wanted to know about the Banquet. All seemed to enjoy the decorations, food, and raffle prizes.
			3. Tanya has the ESFD quilt and is looking for a quote on a frame. Someone mentioned that Jerry Bermise said he would pay for the cost of the frame.
	2. **Action Item: 2020 Merit Increase Review & Approval**
		1. Chief Currie recommended an increase for 2020 of 2.5%. Commissioner Mills moved to approve the 2020 Merit increase at 2.5%. Commissioner Nelson seconded the motion, which carried by unanimous vote.
	3. **Action Item: Approval to Engage Attorney in Preparation of Gozzer Agreement Supporting Parcel Purchase Next Steps**
		1. This approval supports attorney work to purchase property to the south of the station. Chief Currie and Commissioner Fricke are currently negotiating with Gozzer to prepare amendments to CCRs. Discussion ensued. Commissioner Nelson moved to engage association attorney to draft a Gozzer agreement not to exceed $3,500. Commissioner Mills seconded the motion, which carried by unanimous vote.

**VI. UPCOMING WORK AND CONSIDERATIONS**

1. Next ESFD Commissioner Meeting Date will be February 11, 2020.

**VII. CORRESPONDENCE & ANNOUNCEMENTS**

Chief Currie shared a Thank You letter from the Boy Scouts Association for our $250 donation for holding our 25th Anniversary. We also received a Thank You from Rick Schlarb for including him in the Banquet.

Chief Merrit’s last day was December 31,2019. Dan Ryan is currently assigned as interim Chief and they will decide the next chief within the next few months. We wish him the very best in all he does and we thank him for his support.

# **VIII. PUBLIC COMMENT** – No comments

 With no further business, it was moved, seconded and passed to close the meeting. Commissioner Fricke closed the meeting at 11:15 hours.