

East Side Fire District
Commissioner Meeting July 10, 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
Kathy Flint, Staff

Commissioner Fricke opened the meeting at 1030 hours

Approvals

- Minutes Commissioner Mills moved to approve the June 19, 2018 minutes as submitted. Commissioner Nelson seconded the motion, which carried by unanimous vote.
- Financials and expense reports. Commissioner Nelson moved to accept the financials and expense reports as presented. Commissioner Mills seconded the motion, which carried by unanimous vote.

Chiefs' Reports

Operations:

- Incident frequency is increasing. Discussion of recent incidents including a multi-agency response to the Moscow Bay area. We sent a letter of thanks to CdA Fire crew on their fireboat. The ESFD Fireboat transported crews from Mineral Ridge to fire area.
- 2019 Budget timeline. The vote on the 2019 Budget will happen after the public hearing in August. Get any suggestions to Chief Currie. The public notice page on the website satisfies requirements to publish public hearings.

Buildings & Facilities:

- Kootenai County Fire and Rescue Lease agreement increases 5% years 1-3 and another 5% for years 4&5. Chief Currie requested Commissioners consideration and approval. If rates continue unabated, it would be prudent to revisit our obligation to our tax payers. Commissioner Mills moved that we approve the KCFR lease agreement as proposed including Exhibit B for Station 2. Commissioner Nelson seconded the motion, which carried by unanimous vote.
- Carlin Bay Sewer Association Contract
 - Chief Currie has had discussions with the lawyer and Carlin Bay Property Owners Association about the CB Sewer Association agreement. There will be no changes until we have an agreement in place. An agreement is also important for liability for cleanup and spills. Discussion of change in attorneys after this work.

EMS Report

Deputy Chief Pegoraro reviewed her previously submitted report.

- KCEMSS Medicare Audit review will cause some changes about our incident report writing.
- The annual inspection by Idaho EMS Bureau came up with very little notification. ESFD vehicles were ready for inspection, but not visited.
- 5 of the new EMT students have their Idaho State license. The others still need to finish testing and licensing. Some new EMTs have already been on incidents.
- Upcoming EMS Training reviewed.

Business:

- Fire Boat committee: Lieutenant Norb Twillmann
 - Lt Twillmann reviewed the process and results. Lake Assault submitted a bid by the required date and time. The committee is pleased with these numbers: \$374,842. CdA Fire paid over \$400,000 for the same size boat and similarly specs. Another boat for Lake Tahoe was \$440,000. Adding a few options, with 5% contingency is \$397,450, which includes 3 days of training on the lake for fire boat personnel. If contingency is not used, that would be returned to reserves. Other fire companies with Lake Assault boats are very pleased with their boats and the customer service from the company. One is going to order another boat from the same company. When it is ordered, they send a team here to go over details and sign performance bond and contract. 25% down is required at that time. It takes 4-5 months to build. When it is ready to paint, 50% payment is required. After delivery and training, the last 25% is due. We could visit during build or hire someone to inspect on our behalf. They send weekly updates by pictures and communication.
 - Our intent is to get approval for boat, boat house and dock today.
 - Chief Currie noted that we need a new moorage facility regardless. The current facility is unsafe and inadequate with no commitment by the owner to improve it, neither would the owner sign a contract we required. We accept the submitted bid.
 - Resources are limited. Based on a bid that came in late from Murphy, prorated for if he had included all the line items, we are more satisfied with our bid.
 - We will think of this facility as station #4, which will be an asset for 30-40 years.
 - Plus a 5% contingency to include power from Avista transformer
 - It may be possible to reduce costs by coming off the camp cabin 220 meter base instead of Avista pole. Chief Currie will talk to Mark at N Sid Sen.
 - Letters of support: KCEMSS, Sheriff Wolfinger, Chief Merritt.
 - Discussion of how project fits in with long term financials. Chief Currie noted that, in the last 2 months, the boat has played a critical role on 4 incidents.
 - Commissioner Mills move to recommend to purchase the new fireboat through Lake Assault not to exceed \$400,000. Commissioner Nelson seconded the motion. Commissioners expressed thanks to the boat committee for all the work. Commissioner Nelson commented on the good documentation for review by commissioners. Roll call vote: Fricke: Aye; Mills: Aye; Nelson: Aye.
- Dock and boathouse (station #4): Following discussion Commissioner Nelson moved to approve the construction of dock and boat house not to exceed \$280,000 by Harrison Dock Builders, the only valid bidder. Commissioner Mills seconded the motion. Discussion. The location is 1.75 miles further south of the current location. A boat lift would not work in this facility. Discussion of wave attenuator. We can consider this in future if necessary. This bay is relatively protected. Discussion of cost for graphics? This project would not begin on site until after Labor Day. Roll call vote: Fricke: Aye; Mills: Aye; Nelson: Aye.
- Lt Twillmann expressed thanks to the commissioner for their support and vote today on behalf of himself and the volunteers.

Public Hearing on the proposed 2019 Budget and new annexation requests have already been approved at Feb. 20, 2018 meeting.

Discussion of Forgone resolution changes. We have to disclaim forgone in same budget year that we are sacrificing it, but can't really judge exactly what it would be. Discussion.

Department Communications

Community meeting on emergency response. Commissioner Mills said she would like to have a meeting to set this up and who to invite. Schedule the community meeting for after Labor Day or maybe earlier, depending on season.

Auxiliary Report

Pancake breakfast very humbling, rewarding and impressive to watch this come off every year. Numbers were down a bit but income was good.

Next meeting August 14, 1030 hours

Commissioner Fricke closed the meeting at 1134.

Respectfully submitted by Kathy Flint