

<b>Spirit Lake Fire Commissioner Meeting Minutes</b>	08/09/17
	9:00 AM
	SLFPD Station 1 Training Room

<b>Meeting called by</b>	Commissioner Mark Miller
<b>Type of meeting</b>	Regular Meeting/Negotiation Session
<b>Facilitator</b>	Commissioner Mark Miller
<b>Note taker</b>	District Secretary Tammy May
<b>Attendees</b>	Commissioners: Mark Miller, Dave Esterly, and Mike Sexsmith. Fire Chief John DeBernardi.
<b>Pledge of Allegiance:</b>	Fire Chief John DeBernardi
<b>Public comments:</b>	N/A
<b>Agenda change:</b>	N/A

<b>Agenda Topic:</b>	Additions/Deletions/Corrections/Approval of Minutes – July 19, 2017
<b>Presenter:</b>	N/A
After some discussion, the Board decided to table the discussion on the levy override until hearing from the IAFF representative. <b>COMMISSIONER MILLER</b> made a motion to approve and sign the minutes for July 19, 2017. <b>COMMISSIONER ESTERLY</b> seconded the motion, <b>the motion carried.</b>	
<b>Conclusion:</b>	<i>The minutes for July 19, 2017 were approved and signed.</i>

<b>Agenda Topic:</b>	Financials
<b>Presenter:</b>	N/A
<p>a. <b>Approval of Bills.</b> The Board reviewed the list of bills and cash disbursements presented. Total cash disbursements for the period July 13, 2017 through August 9, 2017 were \$265,138.62 which included two transfers to LGIP for \$220,000 and two transfers from LGIP for \$22,000. The total bills for this period was \$16,335.20. There was an invoice from Industrial Communications for \$6,278 for 2 dual band radios. We received a grant for \$3,000 that will reimburse us for part of that expense. There was an invoice from the Garage Door Center for \$2,540 to replace a bay garage door in the Fire Building. It appears the chain broke. <b>COMMISSIONER MILLER</b> made a motion to approve the bills and financial reports for this period. <b>COMMISSIONER SEXSMITH</b> seconded. The motion passed.</p> <p>b. <b>Checks were signed.</b></p> <p>c. <b>916A3/Tender 863:</b> Chief informed the Board that tender 863 was painted and has been shipped to Smith Equipment.</p> <p>d. <b>SCBA Update:</b> Chief informed the Board that there were demos for MSA and Scott. The crews want to look at Scott a bit more before deciding.</p>	
<b>Conclusion:</b>	<i>The Board approved payment of bills for July.</i>

**Executive Session – Idaho Code §§74-206 Sub Section 1 (A-J) (10:30 AM):**

**COMMISSIONER MILLER** motioned to enter executive session pursuant to provisions of Idaho Code 74-206, seconded by **COMMISSIONER ESTERLY** to discuss personnel matters

**Executive Session entered.**

**COMMISSIONER MILLER** made a motion to exit the Executive Session and return to the Regular Meeting, seconded by **COMMISSIONER ESTERLY**.

**Motion carried.**

**Executive Session ended at 10:40 AM**

**Adjournment**

The Meeting was adjourned upon the motion of **COMMISSIONER MILLER** and as seconded by **COMMISSIONER SEXSMITH** at 10:40 AM. **COMMISSIONER MILLER** called for the vote and all agreed to the motion. No roll call vote was taken.

**Motion carried.**

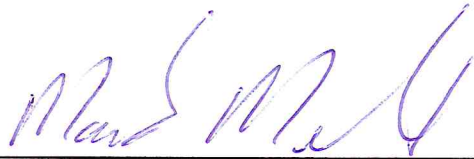
**Spirit Lake Fire Protection District, Fire Commissioners**

Attest: Tammy May, District Secretary

  
A blue circular stamp is overlaid on the signature. The text in the stamp reads "SPIRIT LAKE FIRE PROTECTION DISTRICT" around the perimeter and "DISTRICT SECRETARY" in the center.

Approved:

Chairman, Commissioner District #2 Mark Miller



Commissioner District #1 Dave Esterly



Commissioner District #3 Mike Sexsmith



**BOARD ACTION:**

- *The minutes for July 19, 2017 were approved and signed.*
- *The Board approved payment of bills for July.*

**FOLLOW UP:**

- *There will be a levy discussion on the next agenda*