

Spirit Lake Fire Commissioner Meeting Minutes	05/27/22
	9:00 AM
	SLFPD Station 1 Training Room

Meeting called by	Commissioner Mike Sexsmith
Type of meeting	Special Meeting
Facilitator	Commissioner Mike Sexsmith
Note taker	District Secretary Tammy May
Attendees	Commissioners: Dave Esterly, Gary Pfahler, and Mike Sexsmith. Fire Chief John DeBernardi. District Secretary/Treasurer Tammy May Bob Maines, Chairman of Hiring Committee for Fire Chief
Pledge of Allegiance:	Bob Maines
Public comments:	There were no members of public in attendance.
Agenda change:	None.

Executive Session	
<p>COMMISSIONER SEXSMITH made a motion, seconded by COMMISSIONER PFAHLER, to enter executive session pursuant to provisions of Idaho Code 74-206 Sub Section 1 (a) to evaluate qualifications of the top fire chief candidates.</p> <p>COMMISSIONER SEXSMITH called for a roll call vote:</p> <p>Commissioner Esterly – Yes Commissioner Pfahler – Yes Commissioner Sexsmith – Yes</p> <p>Motion carried. Executive Session entered at 9:05 AM.</p> <p>COMMISSIONER PFAHLER made a motion, seconded by COMMISSIONER SEXSMITH, to exit Executive Session and reconvene the regular Meeting.</p> <p>Motion carried. Executive Session ended at 9:50 AM. There was an evaluation of qualifications for the top fire chief candidates. No decisions were made.</p>	

Agenda Topic:	Old Business – Update on admin position
Presenter:	N/A
Discussion: The job posting for the admin position was reviewed and the Board decided to increase the wages to \$22 to \$24 per hour, depending on experience. This can be done in the CdA Press for no additional charges. The Board also agreed to post the position on Indeed.com using the free option.	

Executive Session

COMMISSIONER SEXSMITH made a motion, seconded by **COMMISSIONER PFAHLER**, to enter executive session pursuant to provisions of Idaho Code 74-206 Sub Section 1 (b) to discuss personnel issues.

COMMISSIONER SEXSMITH called for a roll call vote:

- Commissioner Esterly – Yes
- Commissioner Pfahler – Yes
- Commissioner Sexsmith – Yes

Motion carried.
Executive Session entered at 10:15 AM.

COMMISSIONER SEXSMITH made a motion, seconded by **COMMISSIONER SEXSMITH**, to exit Executive Session and reconvene the regular Meeting.

Motion carried.
Executive Session ended at 10:44 AM. There was an evaluate qualifications of the top fire chief candidates. No decisions were made.

Adjournment

The Meeting was adjourned upon the motion of **COMMISSIONER SEXSMITH** and as seconded by **COMMISSIONER ESTERLY** at 10:44 AM. **COMMISSIONER SEXSMITH** 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**

Approved:

Commissioner District #1 **Dave Esterly**

Commissioner District #2, **Gary Pfahler**

Chair, Commissioner District #3 **Mike Sexsmith**

BOARD ACTION:

- *None*

FOLLOW UP:

- *None*