

**MINUTES OF THE NORTHERN LAKES FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS**

REGULAR MEETING

June 24th, 2021 at 10:00 a.m.
125 W. Hayden Ave., Hayden, ID

I. Call To Order

COMMISSIONER THOMPSON called meeting to order at 10:00 a.m.

COMMISSIONERS PRESENT: Commissioners Amende, Halpin, Pearce, Thompson, and Washko

OTHERS PRESENT: Fire Chief Riley, Division Chief Dill, Secretary Knapp, and Chris Larson.

II. Pledge of Allegiance

COMMISSIONER THOMPSON led the Pledge.

III. Amend Agenda

There were no amendments to agenda.

IV. Consent Calendar

The consent calendar was presented for review as follows:

- A. Approval of June 24th, 2021 Meeting Agenda as presented;
- B. Approval of June 10th, 2021 Regular Meeting Minutes;
- C. Approval of Unpaid and Paid Bills Lists;
- D. Review of YTD Monthly Revenue/Expense Report for May

COMMISSIONER HALPIN made a motion, seconded by **COMMISSIONER AMENDE** to approve the June 24th, 2021 Consent Calendar as presented.

COMMISSIONER THOMPSON called for discussion. There was no discussion.

COMMISSIONER THOMPSON called for a roll call vote:

ROLL CALL VOTE:
Commissioner Amende Yes
Commissioner Halpin Yes
Commissioner Pearce Yes
Commissioner Thompson Yes
Commissioner Washko Yes

Motion carried

V. Reports

A. Chiefs Report – CHIEF RILEY reported on the following:

- 1. Impact Fees – Have received the preliminary Capital Improvement Plan (CIP) from Galena Consulting, but it was sent back with some corrections. CHIEF RILEY noted that once the preliminary CIP is corrected, the next step will be a meeting with the consultants and the Development Impact Fee Advisory Committee (DIFAC) members. **COMMISSIONER WASHKO** clarified with CHIEF RILEY that the CIP is for

an initial eight (8) years. There was further discussion on the DIFAC meeting at least once a year.

CHIEF RILEY reported that the CIP includes land and building construction for three (3) future fire stations, apparatus, and equipment. He further noted that no personnel costs are included in the CIP and are not eligible expenses for impact fees. There was also discussion on the DIFAC members including a developer, a builder, a contractor, as well as two public citizens.

2. Event Staffing – With the excessive heat forecast, as well as the Ironman CDA scheduled for Sunday, CHIEF RILEY reported that he anticipates an increase in run volume this weekend and is staffing back two (2) additional personnel on a quick response unit (QRU) from Saturday morning to Monday morning.
3. Burn Status – Effective at midnight tonight, outdoor burning will be closed except for small recreational fires. CHIEF RILEY reported that the IDL has already closed down burn permits, and that all county fire districts and the IDL are in agreement on the burn closure and any illegal burns will be extinguished.
4. Operational Changes – CHIEF RILEY reported that due to the increase in call volume and workload, it is not possible for crews to get both hydrant testing done and meet their training hours. After an analysis of the District's last ISRB evaluation rating with more weight being put on training hours versus the hydrant testing, the District has suspended hydrant testing for the remainder of this year. Outside of responses, increasing training hours will be the priority to be well-prepared and improve our next ISRB rating evaluation.

There was discussion on bringing on seasonal employees similar to what the District has done in the past, with CHIEF RILEY noting that it is too late in the season to begin the process.

B. Commissioner Reports

There were no commissioner reports.

VI. Public Input

There was no public input.

VII. Adjournment

There being no further business to be brought before the Board, the regular meeting was adjourned upon the motion of **COMMISSIONER THOMPSON** and as seconded by **COMMISSIONER WASHKO** at 10:15 a.m.

COMMISSIONER THOMPSON called for discussion. There was no discussion.

COMMISSIONER THOMPSON called for a roll call vote:

ROLL CALL VOTE:
Commissioner Amende Yes
Commissioner Halpin Yes
Commissioner Pearce Yes
Commissioner Thompson Yes
Commissioner Washko Yes

Motion carried


TERRY J. THOMPSON, Chairman

DENNIS L. AMENDE, Commissioner


DAVID P. HALPIN, Commissioner


MICHAEL R. PEARCE, Commissioner


JAMES C. WASHKO, Commissioner

I certify that the foregoing is a true and correct copy of the minutes of a duly called meeting of the governing body of the Northern Lakes Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Law, on the 24th day of June 2021.

ATTEST BY: 
Valerie Knapp, District Secretary

