

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

REGULAR MEETING

October 26th, 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, Pearce, Thompson, and Washko

COMMISSIONER ABSENT: Commissioner Halpin

OTHERS PRESENT: Fire Chief Riley, Division Chief Mather, Division Chief Dill, Secretary Knapp, Alex Tull, and Brad Belmont

II. Pledge of Allegiance

COMMISSIONER THOMPSON led the Pledge.

III. Amend Agenda

There were no amendments to the agenda as presented.

IV. Consent Calendar

The consent calendar was presented for review as follows:

- A. Approval of October 26th, 2021 Meeting Agenda as presented;
- B. Approval of October 14th, 2021 Public Hearing/Regular Meeting Minutes;
- C. Approval of Unpaid and Paid Bills Lists;
- D. Review of YTD Monthly Revenue/Expense Report for September

COMMISSIONER PEARCE made a motion, seconded by **COMMISSIONER WASHKO** to approve the October 26th, 2021 Consent Calendar as presented.

COMMISSIONER THOMPSON called for discussion. There was no further discussion.

COMMISSIONER THOMPSON called for a roll call vote:

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

Motion carried

V. Reports

A. Chiefs Report – No written report was presented for review. FIRE CHIEF RILEY reported on the following:

- 1. Override Levy – Copies of the recent *Coeur d'Alene Press* editorial supporting the override levy were presented for review. CHIEF RILEY also reported that many members of the public have both called and come in to the fire station with questions about the levy, noting that this suggests the advertising of the upcoming levy vote is working. **COMMISSIONER PEARCE** commended CHIEF RILEY for his response to questions about the levy in a recent *Coeur d'Alene Press* article.
- 2. Bureau – CHIEF RILEY reported that with DEPUTY FIRE MARSHAL LARSON on vacation, FIRE MARSHAL DRECHSEL is doing inspections this a.m. and not able to

attend the meeting. He also reported that he spoke to retired Fire Chief Marcus this week and that Chief Marcus sends greetings to all the commissioners and staff.

3. III-A Meeting – CHIEF RILEY will be in Boise the remainder of the week for the III-A's annual report to the Idaho Dept. of Insurance.

B. Commissioner Reports

COMMISSIONER THOMPSON clarified with CHIEF MATHER that the newly purchased snow plow will be installed on V-03 (2006 GMC) and the old plow will become surplus. There was further discussion on the vendor that will be replacing the plow. CHIEF MATHER noted that the old plow is more than 20 years old and no longer in good working condition.

COMMISSIONER THOMPSON clarified with CHIEF RILEY that the wood beams on the roof at St 2 are being refinished and resealed with a 5-year coat. There was also discussion on the roof material at St 2 being composition and not metal. **COMMISSIONER THOMPSON** clarified with CHIEF RILEY that there is funding in this year's budget to finish the additional dorm room and bathroom at St 2.

COMMISSIONER THOMPSON clarified with CHIEF RILEY that we have not yet heard back from the ITD with options for the St 8 shop being affecting by the Highway 53 road widening project. CHIEF RILEY noted that FIRE MARSHAL DRECHSEL has reached out to the ITD and is waiting to hear back.

VI. Public Input

There was no public input.

VII. Adjournment

The regular meeting was adjourned upon the motion of **COMMISSIONER THOMPSON** and as seconded by **COMMISSIONER PEARCE** at 10:17 a.m.


COMMISSIONER THOMPSON called for the vote and all were in favor of the motion.


TERRY J. THOMPSON, Chairman


DENNIS L. AMENDE, Commissioner

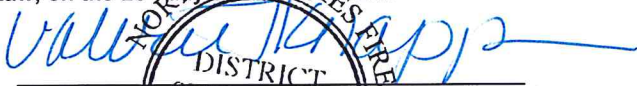

DAVID P. HALPIN, Commissioner


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 26th day of October 2021.

ATTEST BY:


Valerie Knapp, District Secretary

