WEST PRIEST LAKE FIRE DISTRICT
Minutes of Quarterly Board Meeting
May 8, 2025

CALL TO ORDER: The meeting was called to order at 3:02 PM by Cass Stejer.

ATTENDING: Cass Stejer , Brent Guyer, Roy Peckham Josh Gilbert, Jeff Stockdale, Mark Muelheim, & Ken Hagman & Frankie Dunn.

AGENDA REVIEW: Brent moved, and Cass seconded to approve agenda as amended adding Chief's Report. Motion passed.

APPROVAL OF MINUTES: Cass moved Brent seconded to approve the minutes from the April 14 meeting as amended. Motion passed.

APPROVAL OF TREASURER'S REPORT & BILLS PAID: Cass moved, and Brent seconded to approve the treasurer's report as presented. Motion passed.

CHIEF'S REPORT:
Josh presented the chief's report for the quarter. Total incidents total 9. Provided status update on all equipment and potential repair/maintenance needs. Discussed the need and pricing for a station at Granite Reeder Sewer location. Josh also provided information regarding recent donations by the Lion's Club and People Helping People.

Cass moved Brent seconded the motion to approve the Chief's report as presented. Motion passed.

OLD BUSINESS

Asst Chief Status/Return of FD property – No response to 4/25/25 letter currently. Tim as until May 10 to respond.

Apparatus service schedule & priority – Jeff provided service schedule and priority list and all apparatus. Commissioners agree with Jeff's list.

Expired equipment – replacement schedule and priority – SCBA & wildland expired. Discussion regarding upcoming budget planning and the need for dollar amounts for needed items. There was also discussion about using the pup trailer as a reservoir around the Grandview area.

Kalispell station estimate – Jeff presented Kalispell station modification estimate of $4228.70. Discussion regarding completion date and Jeff replied he could possibly have it done by the beginning of July. Cass made a motion to accept the estimate and have Jeff complete the construction per estimate cost. Brent seconded the motion – motion passed.

Lamb Creek station – Cass would like to see updated completed by winter. Pressure wash and re-stain the building before winter. Discussion regarding the location of this station and possible alternatives for moving. Josh suggested investigating ISO ratings before any decisions made.

New Engine update – engine is in service. The generator is back in and parts supposed to arrive this week.

SOP development, volunteer application and roles and responsibilities all tabled until June 9 meeting.

IDL Grants – window has not opened. Roy mentioned it is tied to federal funding so this year may be different than years past.

Commissioner vacancy status – Ken will submit an official letter of interest.

NEW BUSINESS

No new business.

EXECUTIVE SESSION – pursuant to Idaho Code 74-206(1)(b)

Brent motioned to go into executive session at 16:51 with commissioners, Josh, Jeff, and Frankie. Cass seconded. Brent, aye. Cass, aye.

Cass motioned to come out of executive session and back into regular meeting at 17:07. Brent seconded.

NEXT MEETING: Monthly meeting June 9 at 3pm.

ADJOURNMENT: Cass motioned to adjourn at 5:07.

Respectfully submitted,

Frankie Dunn