North of the Narrows Fire District - Quarterly Meeting Minutes

January 9, 2025 2:00 p.m. at Community Center,

14374 East Shore Road, Coolin, Idaho 83821

1. Open meeting 2:00 p.m.

Attending: Patrick Westerkamp, Parker Holder, Melanie Westerkamp, Frankie Dunn,

Scott Robinson

1. Open Forum -No comments
2. Agenda – Motion to approve by Parker, 2nd Pat, pass.
3. Previous Minutes – Motion to approve by Parker, 2nd Pat, pass.
4. Financial Report - Frankie. Motion to approve by Parker, 2nd Pat, pass.
5. Chief Report - New engine has arrived! Currently at General Fire in Spokane getting inspections and final outfitting. Will be at NNFD next week. Need to complete training for operations prior to use. Training videos/tests will be sent to volunteers throughout the winter months. Scott is now an EMS provider for Priest Lake Ambulance. Also became President of the Bonner County Fire Chief’s Association. Working on EMT advanced training. EMR training coming. NNFD will use Ron Jenkins from Bonner County as medical director. New Facebook page launched. 4 SCBA donated to us by Grant County Fire. Both engines will be equipped.
6. Old Business –
   1. Depository – Pat has got all the necessary paperwork completed and will get this set up.
   2. Chief house power meter – NLI site visit. Need trench and electrical. Will complete in the spring.
   3. Building at Sandpiper/Engine 2521 – ongoing
   4. Commissioner Appointment – South sub-district. Sent an additional letter out to eligible residents to try and fill position.
7. New Business:
   1. Quarterly meeting dates for 2025: January 9, April 10, July 10, Budget August 14, October 9. So moved: Parker, 2nd Pat, Pass.
8. Executive Session not held.
9. Adjourn meeting - 2:45 p.m.