

## NNFD Quarterly Meeting January 4, 2024

### Community Center at 2:00pm

1. Open Meeting: 2:15pm Present: Dean Fiedler, Barb Stoyanac, Patrick and Melanie Westerkamp, Scott Robinson, Andrew Patterson, Sharrie, and several people on zoom. This was our first zoom meeting and we had sound and transmission issues.
2. Open forum: suggestion to add future zoom meetings.
3. Appointment of new Commissioner Patrick Westerkamp for a 4-year term.
4. Review Agenda: add future zoom meetings and administrative personnel. Patrick moved to pass minutes as amended, Dean 2<sup>nd</sup>, P.
5. Sharrie from HOA: discuss in executive session.
6. Review previous minutes: Barb moved to approve, Patrick 2<sup>nd</sup>, P.
7. Financial Report: Checking \$81,991.29 and Reserve \$237,730.57. Discussed attorney fees and upcoming expenses for new truck.
8. Chief report: Andrew Patterson: he is looking into a website to communicate with our volunteers, to include home inspections, safety, etc. He will come back with costs and something to look at. Scott Robinson: see attached report.
9. Old Business:
  - a. Chief house: flooring is done, carpets are cleaned.
  - b. Pat will be able to meet Jakes' Chimney at the chief house to go over options of placing the wood stove that was donated to NNFD. Friends of the NNFD have offered to pay up to \$1800 toward the installation. Pat moved the NNFD will pay that amount also, Dean 2<sup>nd</sup>, P. Commissioners agree in principle to install wood stove with 2 commissioners in agreement when final costs are known and are acceptable.
  - c. Pellet stove: if the wood stove is installed, we may ask the HOA if it is wanted for the Hub or put it up for sale.
10. New Business:
  - a. Consideration of Lease Agreement with Huckleberry at Priest Lake, Inc: Dean moved to accept agreement as is, Barb 2<sup>nd</sup>, P .
  - b. Consideration of Agreement for Services: Michael is to get clarification of paragraph 3.4 or add language to this as presented. Dean moved to accept the agreement with the modifications by the HOA attorneys to be approved by the NNFD commissioners, Pat 2<sup>nd</sup>, P
  - c. Diesel fuel storage for NNFD: we have been using HOA fuel and tracking it, but this system is no longer available to us. Discussed options of what kind of tank and location. Cannot be close to the lake due to EPA, 60-100 gallons. Scott to investigate this.
  - d. Zoom: Scott to oversee getting zoom account. Will make final decision via email.
  - e. NNFD website versus HOA website: we now have a link on the HOA website but feel we should have our own if that is the direction we want to go. Scot and Andrew to come back with a proposal. Question: who will keep it up to date?
  - f. Administrative person: Melanie Westerkamp is very interested in this position.
  - g. Executive Session

11. Meeting adjourned at 4:38pm

## Barbara Stoyanac

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**From:** North of the Narrows Fire District <northofthenarrowsfiredistrict@yahoo.com>  
**Sent:** Friday, February 9, 2024 5:34 PM  
**To:** Barbara Stoyanac  
**Subject:** Chiefs report

**Flag Status:** Flagged

Chiefs report:

2023 in review

Active member of Idaho fire chiefs assoc and Northern Idaho fire chiefs assoc.

Various equipment received from extrication equipment donated from Groom Creek Arizona, new ice rescue suits - Friends of NNFD, fire radios, annexation of Diamond park, reinstated open house for department, purchase of New engine to name a few.

Responding out of district, maintaining 4 volunteers available at all times.

Working on auto-aid agreements with EPLFD and Coolin FD.

Have established an excellent rapport with All fire agencies around the lake, including IDL, Pend O'reille FD and Spokane Valley Fire.

Responded to 28 calls this past year with 5 being working structure fires out of district.

Extreme fire weather projection for 2024 due to El Nino. Need to be prepared.

Our mission moving forward is the protection of property and preservation of life.

Our Values, Service, Integrity and Customer Service

Up coming conferences and training: 54 annual fire chiefs conference CDA resort April 25th, Fire Commissioners conference Boise Idaho in May, Ice Rescue training hosted by NNFD Feb.

Discussion regarding not going on medical aid calls as that is not in our charter per D. Feidler as our primary objective is fire protection? Disagreement on this topic to be addressed at next meeting.

This was the just of my report and discussion.

Scott

***Scott Robinson***  
Fire Chief

***North of the Narrows Fire District***  
14374 E. Shore Rd.  
Coolin, ID 83821

Office:(208) 443-2979