

NNFD Meeting Minutes April 4, 2024 at Community Center,
14374 Eastshore Road, Coolin, Idaho 83821

Open meeting: 2:03 p.m.

Attending: Dean Fiedler, Barb Stoyanac, Pat and Melanie Westerkamp, Scott Robinson, Frankie Dunn, Ron Andrews, Patrick Burch, Aaron Weil, Jim and Jane Brausen, Jim Payton.

Open Forum: Pat moved that we try to limit meetings to two hours, Dean 2nd, passed.

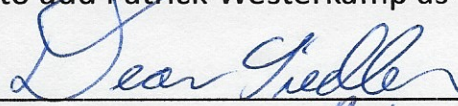
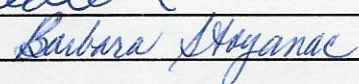
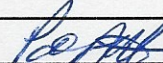
Review Agenda: Pat moved to approve agenda, Dean 2nd, passed.

Previous Minutes: Dean moved to approve minutes, Barb 2nd, passed.

Financials: Frankie - \$158,403.25 in checking \$238,736.52 in reserve account. Concerns about "contracted employees" due to liability. Recommends NNFD employs directly. Dean suggested the commissioners meet with the HOA in regard to employee vs. contract status.

Dean moved to add Patrick Westerkamp as a signer on Wells Fargo accounts, Barb 2nd, passed.

Signatures:

Dean Fiedler 
Barbara Stoyanac 
Patrick Westerkamp 

Barb moved to approve financials as reported, Pat 2nd, passed.

Chief Report: Scott acknowledged NNFD's 30 years service, introduced Aaron Weil from ISRB. 2005 SOP's need to be updated for the rating. Discussed Dock pumps, will solicit interest for homeowner purchases on website. Working on Evacuation plans for Ready-Set-Go program, advised with lack of moisture we should expect a higher than normal fire season. Suggested personal downloads of the Nixel app to stay aware. Talked about obtaining better coverage. Ron Andrews may have a source for a tower. Training – planning for Extrication, a home in Sandpiper Shores is available. Lifeflight training June 1. Night time response and driving drills planned. The fireboat is not available until the storage facility owner returns to the lake. Diesel fuel tank requires a catch basin – costs \$800-1200 depending on size. Scott and Pat will research and order. Utility truck purchased.

Old Business:

1. Response of all volunteers including response time: Aaron briefed. Requirement is 4 people respond to "First Alarm Structure Fires". No time dictated by rating bureau. Fire Suppression rating schedule used here.
2. Emergency Medical Response – tabled until April 18.

3. EPLFD Auto Aid Agreement – tabled until April 18.
4. Building at Sandpiper Shores/Engine 2521/grants – tabled until April 18.
5. Fuel Storage – see above.
6. Fire Chief/Commissioners Conferences – Scott will attend in CDA April 25. Pat will attend in Boise April 29-31. Both funded by NNFD. Scott may attend Boise conference – not funded by NNFD. Motion to authorize expense by Dean, 2nd Pat, passed.

New Business:

1. Idaho Survey and Rating Bureau – Aaron Weil. Discussed response times, auto-aid, mutual aid, in district vs. out of district. How to improve ratings. Scott will implement a sign-in roster for call-outs to aid fire ratings.
2. County-wide Mutual Aid Agreement. Tabled until April 18.
3. “Walk About” for lower Bear Creek and Diamond Park. Made a 2nd trip to Bear Creek. Access improving. Planning to assess Diamond Park.
4. Purchase of Utility Truck – Special meeting. Motion to accept Electronic Minutes by Barb, Pat 2nd, passed.
5. Submitted grant application to Gary Sinise Foundation for new engine. Discussed obtaining other federal/state grants – need to obtain SAM#. Frankie will help.
6. Retaining Engine 2521 in reserve status – tabled until April 18.
7. Volunteers on duty via 911 app. Advised to update status on app: ON when available, OFF when not.
8. Set date for budget hearing. Barb advised date is August 15 2:00 p.m. at the Community Center.
9. Dean moved to schedule a meeting April 18, 2:00 p.m. at Community Center to work through tabled issues, Pat 2nd, passed.

Meeting Adjourned 4:16 p.m.