NNFD Meeting Minutes

August 15, 2024 at Community Center,

14374 Eastshore Road, Coolin, Idaho 83821

Open meeting: 2:01 p.m.

Attending: Dean Fiedler, Pat Westerkamp, Melanie Westerkamp, Scott Robinson, Frankie Dunn, Mitch Burch, Patrick Burch, Gail Wagner, Alex Wood. On Zoom: Parker Holder, Stephanie Holder, Pat Johnson

Open Forum: Beaver Creek homeowners requested annexation into our district. Feasibility will be addressed. We could only cover them from the water, and only during the summer months. More research before a decision can be made.

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

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

Financials: Frankie briefed, reports attached. Dean moved to approve, Pat 2nd, passed.

Chief Report: Scott briefed on the Open House – 60-70 attended. $900 was donated to Friends of NNFD. Friends will pay for half of the turnout gear currently on order. Need discussion of building at Sandpiper Shores, feasibility of annexing Beaver Creek for summer protection from the water and logistics. Medical call to S. Sandy Shores for seizure. PL Ambulance responded, Lifeflight transport. ISRB ISO rating upgraded to 6. Requested recall of unused NNFD equipment/gear to inventory needs. Volunteer Appreciation Dinner 8/31 at 5:30. Thanked Dean and Barb for years of service to NNFD.

Old Business:

1. Volunteer/Employee Handbook – in progress.
2. Depository – Need to change signers to utilize. Pat working
3. Commissioners sub-district realignment - ongoing
4. Turnout gear purchase. Scott has ordered, Friends of NNFD to help with cost.
5. Chief house power meter installation – sent deposit to NLI. Waiting for engineering.
6. Building at Sandpiper/Engine 2521 reserve status – ongoing
7. Annexation – 40 acres Beaver Creek, May-October – ongoing
8. Zoom subscription – donated and in use
9. 5 year strategic plan – ongoing. Depository dependent

New Business:

1. Budget Hearing – Motion to approve proposed budget by Dean, 2nd Pat, pass.
2. Commissioner Barbara Stoyanac resigned at the last meeting. Motion to accept resignation by Dean, Pat 2nd, pass.
3. New Commissioner appointment – Motion to appoint Parker Holder as commissioner to serve the rest of Barb’s term expiring in 2025 by Dean. Pat 2nd pass. Parker took the Oath of Office remotely, attached.
4. Incumbency Certificate – Motion to approve name change from Dean Fiedler to Pat Westerkamp for new engine delivery by Dean, Pat 2nd pass.
5. Wells Fargo Account – Motion to remove Dean and Barb as signers on the account by Dean, Pat 2nd, pass.
6. Deans resignation effective today. Solicitation for new commissioner to take place.

Meeting Adjourned 3:15 p.m.