



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

P.O. Box 148 Naples, Idaho 83847
(208)267-8052 chief@southboundaryfire.com

Minutes of Meeting
Wednesday, February 13, 2019

Attendees:

| |
|--------------------|
| _____ X _____ |
| _____ Absent _____ |
| _____ X _____ |
| _____ X _____ |
| _____ Absent _____ |
| _____ X _____ |

Chairperson – Wayne Cavender
Commissioner – Bruce Whittaker
Commissioner – Chad Kimball
Fire Chief – Tony Rohrwasser
Treasurer Debbie Youngwirth
Secretary – Michelle Rohrwasser

Also present:

The meeting was called to order at 6:07 p.m.

Commissioner Kimball moved to approve the meeting minutes from January 9, 2019. Chairman Cavender yielded the chair to second. Motion passed unanimously.

Treasurer's Report.

Attached. Discussed.

Commissioner Kimball moved to approve the Treasurer's report dated February 13, 2019, for the month ending January 31, 2019. Chairman Cavender yielded the chair to second. Motion passed unanimously.

Chief's Report.

Attached. Discussed.

Old Business

Still working on the Fire District website. Ongoing.

AD&D policy offered by Idaho State Fire Commissioners Association. Documentation has been submitted for South Boundary. Chairman Cavender said over 350 people have signed up.

New Business

Update on construction on Station 1 in Naples. Construction is in a holding pattern to see if the District can get funding through Alta. Once the District obtains all the bids, Chief Rohrwasser will meet with Alta.

Apparatus Detailing, Updates. Chief Rohrwasser said he spoke with Donny with CW Wraps about providing a quote to see how much it would cost to do all apparatus, but the District will hold off until CW Wraps can come up to the station.

Idaho Department of Lands (IDL) proposing to use Station 3 again for \$650 per month in 2019 starting late February. ACTION ITEM. IDL wants to rent from the District again for their foresters. The rental fee equates to \$650 per month. If Commissioners are in agreement, Chief Rohrwasser said he would like to put that money toward new floors as they're starting to fall apart. Commissioner Kimball asked about splitting the sleeping quarters and Chief Rohrwasser said there hasn't yet been a need to build a wall for co-ed housing. This matter was approved at the last meeting so no action needed.

Working on apparatus changes. Assistant Chief Wayne Wilkerson and Chief Rohrwasser got Unit 651 pretty much all done and Chief Wilkerson will go to Coeur d' Alene and Spokane to get the bumper. It still needs a light bar, which might cost a little under \$1,000.

Possible sale of Rescue 6 to Rick Dodd for \$5,000.00. ACTION ITEM. Chief Rohrwasser said the District might have Rescue 6 sold for that amount.

Driver Simulator coming in April; will want to put most of county Fire/EMS through. The Cancer Awareness Class will be held on February 28th. Chief Rohrwasser spoke of creating a class on the driving simulator, which South Boundary will be able to use for three weeks after it is used in the fire academy. The Cancer Awareness class will be held at the Bonners Ferry Fire Station and the Helping Hands will provide food. This course is also open to spouses, fire commissioners, etc. From 5:30 p.m. to 7:30 p.m. the class will review rural fire tactics and the second half of the class will discuss cancer awareness.

New turnouts arrived and in service. Chief Rohrwasser spoke of wanting to create a cleaning policy to follow NFPA 1851. Chief Rohrwasser showed Commissioners a set of turnouts during his Chief's report. Those present discussed requirements for cleaning to protect against hazardous materials and keeping track of records of exposure. Listed as an action item, but no action was needed.

Review of adopted Personnel Policy. Chief Rohrwasser said he took Idaho Counties Risk Management Program's (ICRMP) personnel policy from four or five years ago, but it should be updated so he will send it to Commissioners for review and possible changes. ACTION ITEM.

Commissioner Kimball moved to adjourn the meeting at 7:00 p.m. Chairman Cavender second. Motion passed unanimously.