



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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

Minutes of Meeting
Wednesday, December 14th, 2022

Attendees:

_____ X	Chairperson – Wayne Cavender
_____ X	Commissioner – Chad Kimball
_____ X	Commissioner – Jayceen Swisher
_____ X	Fire Chief – Allen Merritt
_____ X	Assistant Fire Chief – Wayne Wilkerson
_____ X	Treasurer- Debbie Youngwirth
_____ X	Secretary – Stacy Merritt
_____ X	Firefighter – Mike Vandecoevering
_____ X	Firefighter – Cori Vandecoevering
_____ X	Firefighter – Jim Magee
_____ X	Jr. Firefighter – Alexis Vandecoevering
_____ X	Firefighter – Dave Devereaux
_____ X	Captain Roy- Holzhauser
_____ X	Firefighter- Owen Vandecoevering
_____ X	Firefighter- Wes Portrey
_____ X	Firefighter- Leonor Saldana
_____ X	Firefighter- Isaac Vandecoevering

Also present: Bruce Whittaker, Michelle Rohrwasser , Vera Kennedy, Dave Rodriquez, Pam, Aiden Janssen, Ron Klien, Angie Wilkinson, Wanda Wilkerson, Peter Polt, Graham Fenwick.

The meeting was called to order at 6:00 p.m.

Commissioner Swisher moved to approve the meeting minutes from November 9th, 2022. Commissioner Cavender second. Motion passed unanimously.

Treasurer's Report.

Attached. Discussed.

Commissioner Swisher moved to approve the Treasurer's report. Commissioner Kimball second. Motion passed unanimously.

Chief's Report.

Chief Merritt provided a chief's report.

Old Business

Commissioner Cavender stated that the new Chief position has been filled with a unanimous decision. The website is up and running well, with the help of Mike the website guy. Looking at ordering new thermal cameras and nozzles.

Commissioner Kimball discussed how there wasn't an action item on the thermal imagers and would have to come back to that next month with an action item.

Chief Merritt stated that the price for both cameras and nozzles would be \$14,000.

Commissioner Kimball asked Chief Merritt to bring pictures.

New Business

Commissioner Kimball addressed Firefighter Leonor Saldana about the no contact or discussion order. To be civil he added Firefighter Saldana to the agenda at her request. This is not standard procedure, generally non-board members do not add to the agenda. Firefighter Saldana questioned the order of the agenda, she believes it should be under the chief's report.

Aiden Janssen presented concern from strong rumors that the commissioner is leaving and would like to know if that is true. He wanted to know what the rules were for choosing a commissioner outside of voting time and what the qualifications would be for said commissioner?

Commissioner Kimball stated that in the event of vacancy during the midterm, any fire protection commissioner vacancy occurring, other than by the expiration of the term of office, shall be filled by the fire protection board.

Aiden Janssen asked what rules and regulations were for hiring a commissioner and what the districts are?

Commissioner Kimball described that the applying commissioner must live in their sub-district.

Aiden Janssen had a fair enough amount of people wondering what the hiring regulations were with the Chief. He wanted to know what the hiring regulations were, and if the same questions were asked to each applicant and if they deviated from those questions between each applicant. He also asked how to request public requirements. He also wanted information about the records of the Chief.

Commissioner Kimball stated that they followed all regulations and rules were followed.

Commissioner Kimball stated in other news, Commissioner Swisher, will be resigning. He told Commissioner Swisher that we appreciated her time. The listing will be in the January 11th newspaper. The remaining Commissioners will choose the new Commissioner.

Firefighter Saldana asked to clarify districts.

Commissioner Kimball mapped out the districts.

Commissioner Kimball stated that the Commissioner meetings had lost the luxury of formal private meetings without public input was not required but they were allowing three minutes. We are no longer allowing dirty laundry to be hung out, the meeting have been railroaded discussion and there would no longer be talking over each other.

Commissioner Cavender thanked Commissioner Swisher for her time.

Commissioner Swisher stated that she was going out of state and retiring.

Various members of the community and District personnel left the meeting.

6:40 p.m., Commissioner Kimball moved to adjourn the meeting. Commissioner Cavender second. Motion passed unanimously.