



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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Minutes of Meeting
Wednesday, January 11th, 2023

Attendees:

_____ X _____	Chairperson – Wayne Cavender
_____ X _____	Commissioner – Chad Kimball
_____ X _____	Fire Chief – Allen Merritt
_____ X _____	Assistant Fire Chief- Wayne Wilkerson
_____ X _____	Treasurer- Debbie Youngwirth
_____ X _____	Secretary – Stacy Merritt
_____ X _____	Firefighter – Mike Vandecoevering
_____ X _____	Jr. Firefighter – Alexis Vandecoevering
_____ X _____	Firefighter- Owen Vandecoevering
_____ X _____	Firefighter- Wes Portrey

Also present- David Rodriguez, Vera Kennedy

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

Commissioner Cavender moved to approve the meeting minutes from December 14th, 2022.
Commissioner Kimball second. Motion passed unanimously.

Treasurer's Report.

Attached. Discussed.

Commissioner Cavender moved to approve the Treasurer's report for the month of December
Commissioner Kimball second. Motion passed unanimously.

Chief's Report-

Attached. Discussed.

Old Business- Commissioner Cavender stated that the ice rink was up and running, and people were using it. Ice doesn't stay frozen with the recent warmer weather. Made \$4,000 on tree sales, half goes to food bank as usual. Assistant Chief Wilkerson finished the grill and the lights on 653

Chief Merritt added that Assistant Chief Wilkerson had also fixed the windshield wipers on rescue 6 and has been helping out a lot with other projects.

New Business-

Commissioner Kimball stated that Commissioner Cavender might be leaving, as we are still looking for a new commissioner. Commissioner Kimball would like to move to chairman position Commissioner Kimball made a motion to approve his move to chairman, Wayne seconded.

Commissioner Cavender mentioned the purchase of two new nozzles and thermal imagers.

Commissioner Kimball reviewed the brochures and talked to a couple of other volunteers. To get more input from people that knew more about the situation. We would be in favor of buying them. Commissioner Kimball made a motion to approve the two nozzles and the thermal imagers.

Cavender seconded.

Commissioner Cavender brought up the idea of selling portable pumps, generators, pumper tender at station two.

Chief Merritt added that the pumps and generators are not being used and could bring in some money, they want to auction them off. If power went out at station 3 the current generator would only last a few hours. If the money from the other sales and buy a real generator. The current generator would only last about 24 hours and that is where the communications equipment is.

Chief Merritt said Assistant Chief Wilkerson knew had put things on auction.

Assistant Chief Wilkerson said that he had put items on an auction before. He stated that he wasn't familiar with the rules.

Commissioner Cavender said there is no big rush.

Chief Merritt stated that they have been sitting there since they were bought.

Commissioner Kimball wondered if there is one coming up in the county, maybe not the right kind. He also wanted to know if they were diesel and how big they were.

Chief Merritt said, they are huge and move a lot of water.

Assistant Chief Wilkerson thought they needed to stay for two years.

Chief Merritt stated there were no invoices sent out in the last two years for the simulcast system and it needs 22,000 dollars in repairs and maintenance we pay dues based on call volume Our portion is \$1,300 this time.

Commissioner Kimball asked, does everyone else pay dues?

Chief Merritt answered, the last few years have not been paid, invoices have not been sent out. We all pay a portion based on the call volume, except for Hall Mountain.

Commissioner Cavender asked if we have a line item for that?

Chief Merritt answered it is under communications. It needs to be done, Andrew said He'll hopefully get more out of the county ARPA funds to pay for a portion of that. If he gets more out of the county, we will have to pay less.

Commissioner Kimball talked about how to select the new Commissioner out of voting time. It is a bit of a gray area; Idaho code is big. The only gray area is how the replacement commissioner is chosen. Some would say that it falls under the category of following executive session. We could call a special meeting to choose the new commissioner, forty-eight hours from now. Any input

Commissioner Cavender stated that he didn't know what Dave's background was. The other applicant was a commissioner and has expressed interest in being a commissioner again. He also wanted to know where Dave lives.

Commissioner Kimball stated that he lives near the Sandelin residence.

Commissioner Cavender added that not knowing Dave very well, Bruce has experience being a commissioner.

Commissioner Kimball stated we appreciate your input; with the current climate we need to choose someone. We can vote now on the new Commissioner.

Commissioner Kimball chooses to have Bruce whittaker as the new commissioner.

Commissioner Kimball moves to put it in a vote. All those in favor say aye, any opposed? Commissioner Kimball will contact Mr. Whittaker. Thank you, Dave, we appreciate your efforts.

Chief Merritt stated we were approved for new pagers and mobile radio. SHSP grant Andrew wrote up the grant, it is \$4,000.

Commissioner Cavender asked if there is anything else. He made a motion to adjourn the meeting.

Commissioner Kimball Seconded the motion. Motion passed unanimously

Meeting adjourned at 6:26 pm.