



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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

Minutes of Meeting
Wednesday, March 8th, 2023

Attendees:

_____ X _____	Chairperson- Wayne Cavender
_____ X _____	Commissioner- Chad Kimball
_____ X _____	Commissioner- Bruce Whittaker
_____ X _____	Fire Chief- Allen Merritt
_____ X _____	Treasurer- Debbie Youngwirth
_____ X _____	Secretary- Stacy Merritt
_____ X _____	Firefighter- Michael Vandecoevering
_____ X _____	Firefighter- Cori Vandecoevering
_____ X _____	Firefighter- Owen Vandecoevering
_____ X _____	Firefighter- Alexis Vandecoevering
_____ X _____	Firefighter- Wesley Portrey
_____ X _____	Firefighter- Dave Devereaux

Also present-Graham Fenwick

The meeting was called to order at 6:02 p.m.

Commissioner Cavender moved to approve the meeting minutes from February 8th, 2023, Commissioner Kimball to second. Motion passed unanimously.

Treasurer's Report.

Attached. Discussed.

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

Chief's Report-

Attached/discussed.

Old Business-

Chief Merritt stated that the blue tender is still be worked on, ready to have water put in it. He made some changes to the SOP and the officers reviewed it and made some changes. He ordered the two new light bars, and they arrived yesterday.

New Business-

Chief Merritt said that the SCBA testing is getting done on the 13th, it hasn't been done in two years and it is supposed to be done every year. He is coming out to test the masks and packs. The extinguisher yearly maintenance is coming up next week. He was not sure of the cost. Still trying to get rid of the pumper tender, scheduling has been a problem. Brian came and they got it started and ran. If it drives, he will give a dollar for the purchase price, since it can't be given away.

Commissioner Cavender announced his resignation on March 20th. He has been here for twelve years, and they are going to move. He has mostly enjoyed his 12 years of service. His wife and him are moving to be closer to their kids. Everyone thanked him for his time.

Commissioner Kimball asked if there was any other new business or any public input? After no response, he asked if they just set a new time record.

Commissioner Cavender 6:12p.m. call to adjourn.

Commissioner Kimball seconds

Meeting adjourned at 6:12 pm.