



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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

Minutes of Meeting
Wednesday, May 10th, 2023

Attendees:

____ X _____
____ X _____
____ X _____
____ X _____
____ X _____
____ X _____
____ X _____
____ X _____
____ X _____

Chairperson – Chad Kimball
Commissioner – Bruce Whittaker
Fire Chief – Allen Merritt
Treasurer Debbie Youngwirth
Secretary – Stacy Merritt
Firefighter- Alexis Vandecoevering
Firefighter- Michael Vandecoevering
Firefighter- Cori Vandecoevering

Also present- Graham Fenwick, Angie Wilkinson

The meeting was called to order at 6:31 p.m.

Commissioner Whittaker moved to approve the meeting minutes from April 12th, 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 April, Commissioner Whittaker to second. Motion passed unanimously.

Chief's Report-

Attached/discussed.

Old Business- Chief Merritt stated that the generators are going to the 3-mile auction on May 20th. I am still planning to get the siding for station 1. There are three people who are interested in the Unimog.

New Business-

Commissioner Kimball stated that there was only one applicant for the commissioner seat, Cori Vandecoevering was voted in unanimously.

Commissioner Kimball swore in Cori Vandecoevering for the Commissioner position for subdistrict one.

Chief Merritt talked about how Angel 1 is underfunded, and most of the fire departments usually donate.

Commissioner Kimball asked what Angel 1 is?

Chief Merritt answered that Angel 1 is the group of chaplain corps people that come out for rehab on larger incidents when called upon.

Commissioner Kimball moved to approve the donation to Angel 1 for \$400

Commissioner Whittaker to Second.

Chief Merritt discussed the difficulty getting back wildland gear and turnouts from Aiden, since he hasn't been with the Fire Department. He has tried calling, texting, sent email and has sent a registered letter. The mail has not been picked up.

Commissioner Whittaker stated that he could get law enforcement involved to acquire the gear.

Chief Merritt brought up the idea of trading the pumper tender to Alta Forest Products for Brian to work on the trucks. He can be hard to get him to show up, maybe if he did it on company time, he would be more obligated.

Commissioner Kimball and Commissioner Whittaker decided it would be better to auction it off instead.

Commissioner Kimball moved to adjourn the meeting at 7:07 P.M.

Commissioner Whittaker to second.