



## SOUTH BOUNDARY FIRE PROTECTION DISTRICT

P.O. Box 148 Naples, Idaho 83847  
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Minutes of Meeting  
Wednesday, June 14<sup>th</sup>, 2023

### Attendees:

_____ X	Chairperson – Chad Kimball
_____ X	Commissioner – Bruce Whittaker
_____ X	Commissioner- Cori Vandecoevering
_____ 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- Dave Devereaux
_____ X	Firefighter- Caleb Holloway
_____ X	Firefighter-

Also present-

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

Commissioner Whittaker moved to approve the meeting minutes from May 10<sup>th</sup> 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 May  
Commissioner Vandecoevering to second. Motion passed unanimously.

### Chief's Report-

Attached/discussed

### Old Business-

Commissioner Kimball- sold generators at three-mile auction, did they all go to the same guy?  
Chief Merritt- no.

Commissioner Kimball- We got all the siding!

Chief Merritt- yes, it is on the trailer. Aiden returned some of his gear, still need some of it returned.

Commissioner Whittaker- I left a message with deputy Shleif, no record if Aiden returned his gear, we need to have an initial for checking out gear and returning it.

Chief Merritt- We are putting together a form for checking out gear and returning it.

Commissioner Whittaker- I could see a problem coming, he could say he returned it and there is no record of it.

Commissioner Kimball- The form should have two signatures when you check it out and when you bring it back.

Chief Merritt- That is the plan. They will initial for each piece.

Commissioner Kimball- What is the point of keeping the gear?

Chief Merritt- Especially since he was given turnouts from Lenor. Maybe he needed a new set?

### New Business-

Commissioner Kimball- why is the Swiftwater class on here.

Chief Merritt- the reason it is on here as an action item is it could be expensive. It is \$425 dollars a person, and there are three people right now that want to go. It is down in Missoula (Alberton) and we can camp down there.

Commissioner Kimball- have we done that In the past, sent guys to swift water training?

Chief Merritt- We have done the basic swift water training.

Assistant Chief Wilkerson- It is at least every couple of years.

Chief Merritt- This is the advanced one.

Commissioner Kimball- we can't send everyone.

Chief Merritt- not everyone has the basic swift water class. Which you have to have to go to the advanced class.

Kimball how many people potentially could go?

Chief Merritt- 4 or 5, and 3 or 4 might go.

Whittaker- What is this for?

Chief Merritt- Advanced swift water rescue.

Commissioner Whittaker- That is in Missoula?

Chief Merritt- Yeah, near there.

Commissioner Kimball- So maybe as many as five people but probably three.

Chief Merritt- It would be the fees, the cost to get there and the camping.

Commissioner Kimball- I think there is there still money left in the budget for employee incentive.

Chief Merritt- We still have money left in the personnel training line item. There is almost \$3,000 left in that. Then, the personnel travel.

Commissioner Whittaker- How much would it be per firefighter?

Chief Merritt- It would be \$425.

Commissioner Kimball- moves to approve the money to send those that want to go to swift water class.

Commissioner Whittaker- to second that.

Commissioner Kimball- What else needs to go to auction?

Chief Merritt-The Unimog, the other engine and two pumps. The auction is going to be July 22nd at 3 mile auction. I'm going to bring all that stuff down here, so Denise can come take pictures to put them on the auction.

Commissioner Whittaker- That is July 22nd?

Chief Merritt- It is when it begins and ends in a week.

Commissioner Kimball- The Unimog and what?

Chief Merritt- The pumper tender and the two pull behind pumps at station 2.

Commissioner Kimball- lets send that stuff up there.

Commissioner Kimball- you are getting some quotes for purchasing and installing a gen-set at station 3.

Chief Merritt- I talked to Marty Steinhagen, he is going to come and service the one that is here. I am not sure how long it has been since the last time it was serviced. Mike Glazier had them come do his and it was only a couple hundred for him to do it. Then, I asked him how much it would be to get one from Boundary Electric and how much it would be to get it installed.

Commissioner Whittaker- I would like to stay local.

Kimball could have saved us from flooding a few winters ago, when the power went out and the furnace failed.

Chief Merritt- It potentially could have saved us from that.

Commissioner Kimball- Something a couple of folks have brought up,

It would be nice to have polos for active volunteers. To go to things like the Curly Creek event or walking in the parade. I'll get some prices, but we have been using Sand Creek Custom Wear.

Chief Merritt- How much did it cost per polo shirt?

Assistant Chief Wilkerson- With the embroidery?

Chief Merritt- Yes.

Assistant Chief Wilkerson- It was around \$40.

Commissioner Whittaker- Why are we going down to Sandpoint?

Commissioner Kimball- When we started doing that, they were the only ones.

It hasn't been very cheap to go to Bonners Ferry.

Chief Merritt- Tomorrow at training, we will find out who needs a polo and get their names.

I thought everyone already had one, but they don't. Then, at pancake breakfast they could wear them. It would be nice if everyone had the same pants like the ones that Dave has on. They are on sale sometimes for \$15. It would look nice if everyone looked the same, in the public eye.

Commissioner Kimball- I don't have anything else.

Treasurer Youngwirth- The budget hearing stuff, do you need any help. Last year I put together an excel spread sheet with spaces with the previous years expenses. A space for notes. I kind of made an increase for utilities and things that go up. The budget hearing is in August. You guys must have a budget meeting to go over the numbers. It must be to Glenda by early September late August.

Commissioner Kimball- If you could prep that the spread sheet, it would be helpful.

Treasurer Youngwirth- did you have a meeting scheduled for public budget hearing.

Chief Merritt- The budget hearing is scheduled for August 24<sup>th</sup>.

Treasurer Youngwirth- You have to have the numbers finalized with a meeting before that date.

Adjourned at 6:17 by kimball