



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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

Minutes of Meeting
Wednesday, January 9, 2018

Attendees:

_____	X
_____	X
_____ Absent	_____
_____	X
_____	X
_____	X
_____	X

Chairperson – Wayne Cavender
Commissioner – Bruce Whittaker
Commissioner – Chad Kimball
Fire Chief – Tony Rohrwasser
Treasurer Debbie Youngwirth
Secretary – Michelle Rohrwasser
Firefighter Wes Portrey

Also present:

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

Commissioner Whittaker moved to approve the meeting minutes from December 12, 2018. Chairman Cavender second. Motion passed unanimously.

Treasurer's Report.

Attached. Discussed.

Chairman Cavender moved to approve the Treasurer's report dated January 9, 2019, for the month ending December 31, 2018. Commissioner Whittaker second. Motion passed unanimously.

Chief's Report.

No Chief's report for this month.

Old Business

Still working on the Fire District website. Work is ongoing.

AD&D policy offered by Idaho State Fire Commissioners Association. (Action item.) Due date in which to submit information is January 11, 2019, so if it goes out by the end of this week, it will be accepted.

New Business

Update on construction on station 1 in Naples. Windows and doors have been installed and framing is done. It has been difficult to find an electrician.

Apparatus detailing, updates. Chief Rohrwasser said he took Unit 652 to get body work done and it is scheduled to get wrapped on Monday. Chief Rohrwasser said he and Assistant Chief Wayne Wilkerson have been working on it.

Idaho Department of Lands proposing to use Station 3 again for eight months in year 2019. This topic was discussed during last month's meeting.

Working on apparatus changes. Discussed.

Proposal to sell 653 Amertek engine, Rescue 6. (Action item). Both vehicles are ready to go with the exception of removing stickers. The District has donated to other agencies in the past, but the yellow apparatus might help fund the next vehicle. The District may be able to get \$20,000 for it as it has 4 wheel drive and a large motor. The rescue vehicle is pretty much gutted.

Commissioner Whittaker said he's thinking a minimum of \$15,000 for an asking price, but there must be a truck broker that would have an idea of what to sell it for.

Commissioner Whittaker moved to declare the Amertek engine and Rescue 6 surplus and to sell them. Chairman Cavender yielded the chair to second. Motion passed unanimously.

Proposal to keep old Command 1 Blazer for shuttle to training academy purposes. (Action item). The white Chevrolet Blazer will stay at the station for personnel who need to travel for training courses and if a need arises for the District.

Chairman Cavender moved to adjourn the meeting at 6:40 p.m. Commissioner Whittaker second. Motion passed unanimously.