GEM COUNTY FIRE PROTECTION DISTRICT #2
BOARD MEETING

MEETING MINUTES – October 14, 2026, 7 pm - OLA FIRE STATION

1. Meeting called to order at 7:00 pm by Harvey Church
   In attendance: Bev Martin, Harvey Church, Kim Zemaitis, Patrick Cowan, Sheb Church, Ben Goslin, Tim Buckendahl, Matt Weston, Jennifer Weston, Matt Weston, and Jim Anderson.

2. (Action Item) Approve meeting minutes for September 2026
   - Bev moves to approve the minutes as amended. Kim seconds. All in favor.

3. COMMISSIONER REPORT: Chairman Harvey Church
   Need to finish the dig line for the water source up in Ola.
   - Motion was made by Harvey to add an additional $1,000 for the pump for 928. Bev seconds the motion. All in favor.

4. COMMISSIONER REPORT: Bev Martin
   The fire in Sweet caused a review of the web site in dispute and Bev spoke to the attorney regarding a response. Attorneys recommended a public education forum for wildfire prevention and response. Need to develop an education forum for the district to be ready in spring. Attorneys advised to strictly maintain incident command, ensure Idaho laws are followed regarding property access, and document all incidents.

5. COMMISSIONER REPORT: Kim Zemaitis
   Kim thanked everyone for their work on the open house. Met with the Syringa Club on Wednesday. The Foundation wants to meet with the Chief or one of the Commissioners on December 6th. Discussion ensued regarding the Foundation and funding the radios. Trying to put together a Christmas Dinner for the Department. Discussion ensued regarding the event.

6. FIRE CHIEF REPORT: Jim Heikes not present.

7. (Action Item) Pay Bills & Approve expenses as needed

9/30/2026	3568	B&W Fuels	Fuel	$	1,251.53
9/30/2026	3569	White Peterson	Legal	$	89.64
9/30/2026	3570	NAPA Auto Parts	Parts	$	684.86
9/30/2026	3571	Idaho Dept of Lands	Materials/PPE	$	4,646.87
9/30/2026	3572	Les Schwab	Flat Repair	$	51.99
9/30/2026	3573	Valley Pump	Pump Repair	$	460.94
10/11/2026	3574	Patrick Cowan	Secretary	$	225.00
10/12/2026	3575	Sheb Church	Repairs	$	1,355.00
10/14/2026	3576	White Peterson	Legal	$	262.50

- Motion was made to pay the bills by Bev. Kim seconds. All in favor.

8. Secretary's Report
   Provided closing budget numbers for fiscal year 2025/26.

9. (Action Item) Subscriber Agreements and Timelines
   Discussion is tabled.

10. Open House discussion
    See Kim's comments under Commissioner's Report.

11. (Action Item) Driveway Agreement and Discussion
    - Bev moves to adopt the fire apparatus form be adopted with the acknowledgement for the client. Harvey seconds. All in favor.

12. (Action Item) Commissioner to Adjourn the meeting
    - 8:45 pm Bev moves to adjourn the meeting. Harvey seconds. All in favor.