

Gem County Fire District #2

Meeting Minutes

June 17th - Ola Station

The meeting was called to order at 7:00 pm by Harvey Church This meeting was held originally May 13th at the Sweet Station and then void due to the Agenda not being posted publicly. All issues are being re-address tonight June 17th at the Ola Station followed immediately by our June Meeting.

In Attendance: Bev Martin, Harvey Church, Kim Zemaitis, Jim Heikes, Matt Weston, Jennifer Weston, Ben Goslin, Poppy Darby, Holly Weston, Sheb Church, Emily Wilson, Patrick Cowan, Denny Weaver, Lauren Nelson, Sharron Pratt, Judy McCaulou, Janin Campbell, Ann Grundy

Harvey reads prelude to May/June Agenda to correct error regarding meeting which proceeded without the Agenda being posted publicly.

Per Idaho Code 74-208 violations – curing a violation. Per Idaho Code 74-204 the agenda on May 13th, 2026 was not posted to the public 24 hours before the regular meeting of the fire board thus to cure the violation as per Idaho Code 74-208 (7) the agency may correct the error by declaring the actions of May 13th 2026 as void.

Judy McCaulou presented a donation from the Ola Ladies Club from the Chili Feed proceeds for \$1500

Minutes for April were read by the secretary and approved as read

Chairman/Commissioner Harvey Church: : Allan Hermanson survey complete, will check on easement to make sure it is recorded and get a copy and Road and Bridge access.

Commissioner Bev Martin: No Issues

Commissioner Kim Zemaitis : Fire awareness postponed, focus on Summer open house probably in September

Chief Jim Heikes: Fire Calls (1) Medical Calls (7)

Generator needs a new transfer switch which will cost around \$1000 for 200 Amp. Cost to replace the generator is approximately \$6000. We need to contact Speedy Quick re costs for upkeep and make a proposal to share costs. We are looking at a Generac Generator with remote start. The existing is 15k and the proposed replacement would be upgraded to 18k.

Bev moves that the May bills be paid and Harvey Seconds All in favor, Bills Paid.

Additionally, Bev made a motion to approve the purchase of the transfer switch, Kim Seconds, All in favor

Legal tabled until next meeting, waiting for more information

Per Code 74-206 1A&B Executive session for personnel issues was conducted 05/13/26 8:00pm, return from Executive session 8:30pm

Secretary Position resignation received and the fire department will be accepting resumes through 05/31/26. Decision to hire at June meeting if interviews can be conducted beforehand. Bev moved to accept the resignation and begin the process of hiring a new secretary

Commissioner Discussion regarding Online access to banking will be restricted to the Secretary/Treasurer on the designated Fire Department computer. Treasurer/Secretary will maintain a master password book and 2nd copy of master updated as needed to be kept at the sweet station in a safe with access provided to board members in case secretary is unavailable due to an emergency for regular secretary duties.

Bev motions to purchase a New Computer (not to exceed \$1000) from the General Fund for the Secretary/Treasurer, Kim seconds, All in favor. Whomever goes to purchase the computer will be reimbursed.

Harvey motioned to Adjourn Kim 2nds all in favor, meeting adjourned 8:00pm