

September 10th, Ola Station

The meeting was called to order at 7:00pm by Harvey Church.

Bev moved to have item #8 (bills) be moved to item #2, Kim 2nds, All are in Favor

Bruce made a statement on behalf of the board. "Please be aware that the Gem County Fire Protection District #2 Board will not be discussing any personnel matters at their meeting this evening. The board will also not be allowing any public comment on personnel issues, as these are confidential matters not appropriate for public discussion."

Attendance was not recorded. The minutes for August were read by the Secretary. Bev motioned we accept them as read and Kim 2nds, All were in favor

Bev made a motion to pay the bills and Kim 2nds, All were in favor.

58.16 Napa Auto Parts, 200.00 Poppy Darby, 84.68 B&W Fuels, 62.41 Gem Supply & Building Co-op
4780.81 Idaho Department of Lands, Telephone, Internet and Power are paid automatically

Chairman/Commissioner Harvey Church: Jim H, Harvey & Michael came to a gentleman's agreement through August 2026 for one year for access to crown point. They are not willing at this time to agree in writing but access will be allowed for the next year with good communication and another conversation will happen next year. Harvey motioned to accept the new commission meeting calendar, Kim 2nds All were in favor.

Commissioner Bev Martin: TJ Meeks stalled, meeting next week. Supervisor will want written account of verbal agreement which could help with BLM permissions. Maintenance has been rescheduled. Jim H to send email to Poppy. Bev provided documents from county regarding irrigation easement at the Sweet Station to be reviewed later. After review Poppy will write a cover letter (draft) to discuss with the Landowner.

Commissioner Kim Zematis offered No Issues

Impact Fees Discussion: Guests stated they lived on Liberty Road (did not catch name) asked about oversight of funds, Sharon Pratt also of Liberty road asked how many homes would make it worth it and reply is that is what we will find out with the preliminary study. Bradley Reavley resident of Sweet on Sweet Ola Highway also voiced concerns as well as Kevin Jailette and Paul Anderson stated that there was not enough volunteers to support expansion. Jared Heikes of 9290 Powder Lane (future home) stated he is in support of Impact Fees. Also stated that there have been technology advances that we could take advantage of with expansion to be able to upgrade our services offered through expansion. Bev Moved that we proceed with the \$8000 initial study with this years budget, Kim 2nds, All were in Favor.

Chief Jim Heikes: Thank you to everyone working on the upcoming open house 09/20. New officer selection will be upcoming, Fire One training has begun and it is the time of year we switch from Wildland training to Structure training. We will not have time for the entire 150 hour curriculum but we will be covering PPE, tactics, Building Construction, Communications etc.

Paul Anderson requested to be added to the agenda to review Bylaws, hiring and firing, wants copies of District Bylaws, code of conduct Policy

Bev moved to Adjourn and Kim 2nds All in Favor Adjourned the meeting 7:42