

December 21, 2022

Fire Commissioner's Meeting

Sweet Station

Sweet, ID

The meeting was called to order by Harvey Church, Chairman.

Those Present were Harvey Church, Bev Martin, Jim Heikes, Sheb Church, Ben Goslin, Tim, Mack Raslan, Poppy Darby (substitute secretary). Jean Munger is absent due to health issues.

Bev moves to review minutes from Prior meeting when able as they have not yet been provided due to secretary illness, Harvey seconds.

Harvey Church, Chairman:

Reporting back from the Squaw Creek Irrigation Co special meeting which went approx. 4 hours and discussed the Ditch Co being sued by resident whom feels they were overcharged, and the resulting 10k legal expenses. Also discussed was a grant expected for ½ of the diversion dam project, and other ditch improvements planned. Nothing discussed will have a notable impact on the fire department.

Harvey asks if Mikes invoices have been received, Jim states he has them 1220.03 + 71.98 = 1292.01 total due at this time. This was approved for payment.

Bev Martin, Commissioner:

Bev reports that in order to appoint the 3rd commissioner as a result of Brents resignation Oct 13, we need to review the process which was interrupted by secretary illness. Jim Heikes read the Idaho Code Title 31, Chapter 14, 31-1409 which states the time period and process for appointment in the case of a vacancy. One applicant, Mack Raslan present, 2nd applicant not present tonight, Harvey Church, Commissioner will contact 2nd applicant Tracy Irish to see if he is still interested and available for a meeting and then the Board can review the applications and make the new commissioner appointment. Appointment postponed until at least the January Meeting.

Bev reports donation letter to document the Truck Donated to the fire department by Jim Anderson, which has been assessed to have a value of \$7000 by Sheb will be signed by Harvey Church, commissioner tonight to return to Jim Anderson.

Bev Reports that she believes her position will come up for election, with submission due by 09/08/23 and the vote 11/07/23.

Bev Reports Truck #905 Valve is leaking, new valve 480 or repair kit 200. Sheb discussed details of kits needed for 2nd leak same truck other side, Tim will look at Ola Supplies to confirm what is in stock and communicate with Kevin to get the correct size and number of repair kits needed. Permission to order what is needed for repair kits, not a new valve.

Bev asks about the Ola Furnace, Sheb update re Cascade Heating and Refrigeration, Sean Miller will get a good repair soon with nozzle and fuel filter but can not reach peak performance without gas analyzer, no person with one known in the area.

Bev reports that the secretary position may be vacated by Jean Munger and requests that substitute bring resume to the next meeting if interested in the position.

Jim Heikes, Fire Chief:

Jim reports 3 EMS call outs this month

Jim reports that the Bazaar fundraiser results are still pending due to secretary illness

Jim reports no driveways this month

Sheb Church, Mechanic:

Sheb reports working on porting back of trucks, and springs need to go in on #61

Tim Buckendahl reports re raffle fundraiser, there were 400 tickets however raffle is winding down with 270 sold so far at \$5 for 2. Collected \$580 to date + \$142 for boot fundraiser at the 4D event. Tickets also sold Sweet Garage, Sweet School Bazaar, Muleys, Montour (no sales). Raffle prize is Dinner at Muleys and a Cayote pelt. Allen Hermenson screen printing donated time for 4 signs and helped at 4D. Will get totaled out soon.

Bev makes motion to pay the bills, Harvey Seconds. Bills paid with the expectation of the secretary payment which needs to be reviewed to confirm current monthly stipend. Poppy will research this and call Jean to review all before mailing out.

Harvey adjourned the meeting