



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, February 15, 2023
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **February 15, 2023** Board of Fire District Commissioners meeting to order.
Secretary: Wendt Roll Call.
- b. Recognize those in attendance.
- c. Additional Items for the agenda may be put before the Board of Commissioners at this time. No business brought forth by an **Unscheduled Delegation** can be discussed or any action taken at this time. It will be placed on the agenda for the next meeting.

II. Approval of Meeting Minutes

- a. Approve minutes of the **January 18, 2023** meeting

III. Firefighters Local 2034

- a. Reopen the Labor Management Agreement and Pay Scale 10-01-22-09-30-25

IV. Chief's Report

- a. New Hire- Averie Kinsey

V. Old Business

- a. Kara Heikkila to discuss the employee pay issue. (this may need to be in executive session)
- b. Kootenai County Fire & Rescue ladder truck: Not out to bid yet. Could happen any day. You approved a bid of \$221,000 for the sealed bid following evaluation of the truck. Commissioner Mitchell and myself went and looked at the truck and I have received the maintenance history report from KCFR.
- c. New fire engine from General Fire: I have bank information to present per your request. \$485,876.00. We do have \$250,000 from insurance. Need to pay or finance \$235,876.00.
 - I. Bank CdA: Suggested we go the CD route. 4% interest & much lower fees. Otherwise, 7-8% interest.
 - II. US Bank: 6.15-7.4% interest.
- d. I also need the paperwork signed for the new fire engine purchase.

VI. New Business

- a. *Action Item* - Need agreement signed between SCFD#2 and Shoshone Medical Center for hospital clinical time for advanced EMT class students.

VII. Adjourn into executive session in accordance with Idaho Code Per Idaho Code 74-206 (1) (a) (j)

VIII. Reconvene to Regular Session

- a. Discussion of items brought out of Executive Session
- b. Action item - any items brought out of Executive session regarding contract negotiations and pay scale with Local 2034

IX. Adjourn

Next Meeting Date March 15, 2023, at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 02-13-23