



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, April 19, 2023
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **April 19, 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 **February 15, 2023**, meeting, No March 2023 meeting

III. Chief's Report

IV. Old Business

- a. 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.
- b. Rosenbauer Fire Engine: Total cost \$485,876.00 (already approved by board)
 - I. Financing Options for loan of \$235,866
 1. First Interstate Bank: Rhonda Seagraves: 5.45 %
 - a. 5 Years = \$55,158.55/year
 - b. 7 Years = \$41,429.58/year
 - c. Fee - 0.0
 2. Bank CdA: Dustin Erickson:
 - a. Loan = 7-8%
 - b. CD = 4%
 3. Columbia Bank: Tristen Straw
 - a. 6.15-7.4%

V. New Business

- a. *Action Item* - Resignation of Commissioner Tamie Lewis-Eberhard
- b. *Action Item* - Appointment of a replacement for Commissioner Tamie Lewis-Eberhard
- c. Chief Dietrich has received his FF 2 certification which was a condition of employment.
- d. *Action Item* - Patient Care Integration Agreement between SCFD #2 and SCASD.
- e. *Action Item* - Contract between SCFD#2 and ESO for \$1,690.00 for a change in computer software programs. ESO will replace both Aladtec and Image Trend. Annual cost for ESO is \$1,690.00. This is an overall savings from what we are currently paying for Aladtec and Image Trend.
- f. I am not renewing the contract with Lexipol. This was an annual cost of \$6,294.20. Since I have been here, I do not know of anyone from the district who has used the software.
- g. *Action Item* - Firehouse subs grant was denied. With that, we need to plan on replacing the structural firefighting gear for the firefighters. Their current turnouts are all out of date and are worn out. I do not feel that they are providing the appropriate protection for the firefighters. The quote from McFadden Consulting for 13 units is \$49,999.00. This is \$3,846 per unit.

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

VII. Reconvene to Regular Session

VIII. Adjourn

Next Meeting Date May 17, 2023, at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 04-16-2023