



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, May 17, 2023
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **May 17, 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 **April 19, 2023**, meeting

III. Chief's Report

IV. Old Business

- a. Kootenai County Fire & Rescue ladder truck: approved a bid of \$221,000 for the sealed bid following evaluation of the truck. I have submitted the bid to KCRF. Bid closes June 2nd. Payment and apparatus pickup must occur within 5 business days from the date of auction.
- b. Rosenbauer Fire Engine: Total cost \$485,876.00 (already approved by board)
 - I. We need to submit payment of \$122,563.00 ASAP to receive the \$4,685.00 discount. This is the payment for the chassis.
 - II. 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

V. New Business

- a. ***Action Item*** E217 motor is OOS. I need approval to lowboy the engine it to a mechanic for a motor rebuild. Cost for Zanetti to lowboy it is \$150.00/Hr portal to portal.
- b. ***Action Item*** Approval to surplus the Chevy Balzer (Old Rose Lake QRU vehicle. Does not currently run. Need approval and a price to surplus.

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 June 21, 2023, at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 05-15-2023