

1:00 pm - Call the meeting to order.

Commissioners present: (Nick Couvillier-Sandra Sprague- Clark Cassel)

Staff Present: (Chief Bourret, Treasurer Nopens)

Pledge of Allegiance

Minutes: Commissioner Cassel made a motion to approve the Minutes for June, seconded by Commissioner Sprague and unanimously approved by Commissioner Couvillier.

Correspondence:

- Chief Bourret has an application for a volunteer fireman, He would like this to be added to next months agenda
- Official Reinstatement given to William Longden
- Chief Bourret – Letter from Bruce Arnolds insurance company Requested a copy of the incident report that we submitted to the Fire marshal. Chief Bourret replied with a copy incident report by email

Chief's Report: (Water-Apparatus/Equipment-Personnel)

Standing at two incidents – July 4th Tree incident
July 6th Motorcycle

Personal – Wilkie on Hold

Water –

- Still working on BLM easement,
- Trail Creek subdivision will add much needed water to the other side of the Fire district if it is approved

Apparatus –

- Posted a video - Cracks on the pump with the tender (need repairs)
- Red structure truck - Blew steering power line on the 6th of July. That's down in the valley being replaced. Should have that backup this next week.
- White Ford pickup truck has some electrical "Gremlins" we are working on.
- Red DUCE & 1/2 - We have new lights, New Radio, & trouble shot a few more things. but we are still having some coper lines that are blowing out when certain things are under pressure. Talk to Mike Berg about replacing that with something that is sturdier. Plan on getting a quote when things slow down.
- Green Brush truck has a battery disconnect switch that has failed.
- We have lost the Ambulance shed to store things in, so we need to think about where we can store equipment which has freeze protection this coming winter.
-

Training

- CPR Training week before last
- Nursing (water supply training) - Moving water from the Tender to the engines last night.
- Radios – The older ones are giving issues. Need to find someone to work on them or buy new. Brand name and number (BK KNG-P150)

Other Items –

- We have a new Radio for the DUCE and Structure truck.
- WiFi Router went down – July 6th - Josh McAllister fixed the router
- Hoses and nozzles: Got some odds and ends that need to be purchased
 - Spanner Wrench holders for the vehicles
 - Nozzles – What we have clog's up

Treasurer's Report: Commissioner voted unanimously to pay the following bills as presented by Signing the Treasures report then Commissioner Couvillier & Treasurer Nopens Signed the checks:

- Century Link – 80.14 - Telephone
 - Idaho Power – 200 estimate -Power
 - Quick Books – 46 estimate – Office (QB)
 - Boise Count Fire Fighters - \$900 – Firemen Training
 - Glenn Willard - 1445.25 – Truck Maintenance
 - PiTS Heather Nopens - 175 – Bookkeeping
 - RLI Insurance Co - 100 – Insurance
 - Idaho World Publishing 59.40 – Advertising
 - East Boise County Ambulance 70.81 - Power
- Discussion about how much \$\$ is remaining in the Equipment Maintenance
 - Chief currently does not have quotes on what is currently in the repair shop
 - Has received a quote for just the tender pump because of cracks in the housing - \$5000.00 + labor
 - Need more discussions at a later date to move money around

Secretary Report: Tom Not present but left word that he is confirmed as the SAM administrator

Old Business:

Trail Creek/Harris Creek:

- Chief Bourret : Has seen the plans for 30,000 Gallon cistern buried with frost protection. And Talking about a building
- Public input
 - Alice Steffensen: Make sure we get our current issues delt with first before we put our resources into this new development -
 - Response – this will not impact us right away 1-2 years
 - Response – We have old equipment and will always have issues to fix
 - Do we want new equipment - Not really, we can fix old vehicles easier then new.
 - Alice: noted that we need to make funds available so that equipment can be fixed.

Ian Gee – Part Owner of new subdivision

- Total of 50 lots have been approved by the county
- Will include water supply – definite assist to the community
- Do not anticipate a building for the Fire District for some years
- Those who build have to comply with CCNR'S Fire Wise buildings

Public question

- Will you donate land for Fire Department use? – Asset 1 acre land
 - Response by Ian – Not a No –
- Will & Tyler Longden : Noted that if there is a structure response times will be much quicker
- Treasure Heather Nopens - Clarified : Water – but no structure
 - Response by Ian – Not a No just a priority on water
 - Heather Nopens: Who would pay for the building
 - Response by Ian – Under discussion
 - Ian - what Kind of structure is needed
 - Chief Bourret – We need a home for two vehicles
 - Chief Bourret – What is required for our Fire Rating we should have another Tender. So water is paramount so the short term solution is water & is the minimum requirement. long term solutions will come in time. There is also opportunities for grants and the like. – Tom & Karen found a quonset building for \$22 thousand. Beggars can't be choosers, Lets work on something.
 - Commissioner Cassel Something to consider: the increased property value will not increase our budget we are limited by law of a 3% increase per year.

- Treasure Nopens chimed in that we do get a slight bit more for the first year of improvements but its not much.
- Rick Barber: I believe the benefits out way the costs

Commissioner Sprague made a motion to approve the Annexation of Trail Creek Meadows and Harris Creek Heights shown on the attached sheet. Commissioner Couvillier seconded, All in favor Aye (Motion passed all three commissioners in favor)

Note: Kim Barker on the other side of the district will also be added into Placerville fire Protection District with this Motion

New Business:

- Commissioner Couvillier asked Commissioner Cassel if he has something to say.
- Commissioner Cassel: I am submitting my resignation today due to health issues
- Commissioner Couvillier : Thank you for all that you have done
- Commissioner Couvillier asked if Commissioner Sprague had something to say
- Commissioner Sprague: I am too old for this, I am going to resign
- Treasure Nopens: I am stressed out, I resign
- Will Longden clapped and said that he really apricated that

Commissioner Couvillier: As chairman I am also stepping down – it takes an individual that can put ups with a never ending. ---

- Will Longden clapped again and interrupted by saying incendiary things, Nick Couvillier requested he keep it professional
- Tim Horting – Stepped in and broke up the arguing

Once the arguing ended

Ian requested that resignations be put off

- Commissioner Cassel agreed

Meeting Ended 1:50 PM