

# NORTH IDAHO FIRE CHIEF'S ASSOCIATION

10728 N Hauser Lake Road

Hauser, Idaho 83854

EDUCATION      PREVENTION      INVESTIGATION

President-Chief Robert Tyler      Vice President-Chief Bob Maines

Secretary-Chief Larry Simms      Treasurer-Chief Lynn borders

Director at Large-Chief Bob Crawford

Meeting Minutes

January 20, 2011

PRESENT:

Lynn Borders	KCEMSS	Tom Barrett	KCFR
Bob Crawford	MKI Fire	Bob Maines	Northern Lakes Fire
Larry Simms	Hauser Lake Fire	Dean Marcus	Northern Lakes Fire
Ron Sampert	KCFR	Dale Costa	Shoshone County 2
James Walton	Eastside Fire	Greg Wetzel	KCFR
James Cleveland	Prichard Murray Fire	John DeBernardi	Spirit Lake Fire
Robert Tyler	Sandpoint Fire		

The regular meeting of the North Idaho Fire Chief's Association was called to order at 10:20 on 20 January 2011, at KCEMSS.

A. **Minutes** – No minutes From November 2010.

B. **Treasurer's Report** – Chief Borders reported tat there were two transactions; one for the web site and one for the hotel for the Fall FODA. Motion by Chief Maines, seconded by Chief Crawford, to accept the Treasurers Report, motion passed.

C. **Committee Reports**

- a. Training Committee: The spring FODA is set and flyer sent out, the venue was changed to Post Falls American Legion Hall; the rent is \$25/hour. The North Idaho Emergency Services Academy is almost complete in planning. This year the wildland designation was changed to G130; ICS 300 is ready to go; EMS class was discussed and it was decided to go with the pediatric class sponsored by the state. Locations will be Post falls High School, Coeur d'Alene Tower, KCFR stations 1 and 4. Tuition is \$70.00/person. Chief DeBernardi is working on lunches. Support is needed to help with registration and running lunches to remote classes.

- b. There was discussion regarding NFA direct delivery courses.

D. **Election of Officers**

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- a. Chief Border reported that the election committee received virtually no response. Discussion regarding northern representation in the Idaho Fire Chief's Association along with the need for the northern districts & departments to be represented at the annual meeting. Chief Borders moved to nominate Chief Tyler for president, Chief Maines for vice president, Chief Simms for Secretary, himself for treasurer and Chief Crawford for member at large. Motion was seconded and unanimously approved.

## **E. State Chief's Meeting**

- a. Discussion regarding the Idaho State Chief's and upcoming elections for positions open.

F. **CISD** : Chief Simms, Crawford and Duane Hanna met with Sue Welch and will have a proposal for the Association at the next meeting.

## **G. Legislative Update**

- a. Currently EMS legislation needs to be watched closely although there is some question as to if there will be any action this session.

## **H. Miscellaneous**

- a. NLFD is working on their new station and the architect has been selected. They are anticipating a November completion.
- b. KCFR is expecting completion of their tower in May or June.
- c. ISRB is coming at the end of February to rerate KCFR and Hauser.

**NEXT MEETING** – The next meeting will be at Northern Lakes Fire Station 1.

Meeting adjourned

Thank you to KCEMSS for hosting the meeting.