NORTH IDAHO FIRE CHIEF'S ASSOCIATION



P.O. Box 3539 Post Falls, ID 83877

EDUCATION PREVENTION INVESTIGATION
President-Chief Warren Merritt Vice President-Chief Aaron Cagle
Secretary-Chief Peggy Smith Treasurer-Chief Larry Simms
Director at Large- Tony Rohrwasser

Meeting summary for January 19, 2019

Attendees: Chief Larry Simms, Tony Rohrwasser, Dan Ryan, Warren Merritt, Ron Sampert (Ret), Tyler Drechsel, Brad VanErt, Bill Deruyter, Heath Sheppard, Peggy Smith, Brady Foil and Greg Wetzel and Warden Pat Latham.

Meeting called to Order to Ch. Merritt at approximately 1815 hours at the Coeur d'Alene Resort Events Center.

Treasurer's report was reviewed by Ch. Simms. Balance as of December 31, 2018 (date needs to be corrected on the Balance Sheet to 2018) is \$23,400.42. Membership dues and registrations for the February 23rd FODA are beginning to come in.

Motion by Ch. Ryan and Second Ch. VanErt to accept Treasurer's report as presented. Motion passed.

Oath of Office: Retired Fire Chief and lifetime member of the North Idaho Fire Chiefs, Fire Chief (Retired) Ron Samper administered the Oath of Office for the Office of President and Treasurer, Ch. Merritt and Ch. Simms, respectively. The term will be for two (2) years.

Good of the Order: Ch. Merritt shared that the February FODA is coming up and the flyer has been circulated. The NIESA flyer should post no later than February 1, 2019.

Motion to adjourn Ch. Ryan and Second by Ch. VanErt at approximately 1830 hours. Motion carried. All attended the North Idaho Fire Chiefs X-mas in January/Legislative Dinner. Event concluded at approximately 2030 hours.

Next meeting is on February 21, 2019 at Northern Lakes Fire Protection District Headquarters.

Meeting Summary submitted by Warren Merritt