

North Idaho Fire Chiefs' Association
Meeting Summary
July 20, 2017

Meeting called to order by Chief Merritt at 1006 hours at East Side Fire District, hosted by Chief Dan Currie

In attendance were:

Chief Merritt, KCFR
Chief Wathan, Hope
Jay Baker, ID Dept of EM
Chief Ryan, KCFR
Chief Smith, CCBFPD

Chief Currie, ESFD
Steve Isaacson, KCFR
Chief Richel, Tensed Fire
Charlotte Peoraro, ESFD
Chief Simms, Hauser Lake Fire

Pledge

Approval of minutes:

- June minutes approval. Motion to approve Chief Currie, second by Chief Ryan, motion passed

Treasurer's Report:

- Golf tourney check and NISA check arrived. Chief Simms went through financial report. Moved by Chief Riley, seconded by Chief Richel.
- Chief Merritt questioned bank charge. Chief Simms said it was either low balance or returned check.
- Chief Simms is transferring \$1000 from saving to conduct general business.

Committee Reports:

Membership: None

By-Laws:

- Chief Merritt noticed a discrepancy/oversight in By-Laws. No re-approval needed since it was a clerical error.
- Chief Simms, Fire Prevention Coop By-Laws will be reviewed in the next couple months.
- Does the CISM group have By-Laws? Simms believes that group has procedures.

Legislative Report:

- Discussion of fireworks legislature. Chief Riley – Unreimbursed Medicaid will come back around. Volunteer Pension?

Old Business:

New Business:

- September meeting education topics?
 - Chief Riley suggested Western GPO (Group Purchasing Organizations). RFPs versus bid.
 - Chief Simms – interface with Type I or Type II and/or Delegation of Authority and/or Unified Command – September 21st meeting
 - NARCAN – Law enforcement – Steve - October 19th meeting education meeting – meeting in Station 1 KCFR.

Roundtable:

- Chief Merritt reported a ribbon cutting ceremony for Station 2 August 5th for change to fully staffed station. 4230 West Seltice, Post Falls
- KCFR finished an academy for 30 people in June.
- Chief Sheppard is back to work after water rescue.
- Lt Johnson had a motorcycle accident due to a ladder coming off vehicle. He is home and in good spirits.
- KCFR is going out to bid for remodeling training center.
- Chief Dan Ryan promoted to Deputy Chief.
- Chief Simms – promotion of LT. Lund to Captain
- Chief Merritt KCFR signed a mutual aid agreement with Spokane Valley.
- Coolin-Cav. Bay Fire has an Assistant Chief Bryan Riegel.
- Chief Currie – replacing fire boat – Thanks to agencies for assistance. New owners for Carlyn Bay Resort – high occupancy building. They will be looking for support.
- Jay Baker – In recovery process of Idaho Counties. Total damages in Northern Portion could be in excess of 10 million dollars. Working on requesting 2 more for flooding in South end of state. FEMA awards money for mitigation projects. The affected area gets first consideration. If money does not get committed in that consideration the application gets opened up to the entire State. If we have a mitigation project get in contact with EM to get letter of intent submitted.
- Chief Wathan retiring from Sam Owen
- Chief Richel, Tensed is putting up another repeater.

Presentation: Jay Baker – Idaho Office of Emergency Management - F MAG

Next Meeting: No August meeting. September meeting 306 Hawk Lane, Tensed, ID
Meeting adjourned.