

North Idaho Fire Chiefs' Association
Meeting Summary
May 18, 2017

Meeting called to order by Chief Merritt at 1001 hours at Northern Lakes Fire Station 1, Hayden Idaho

In attendance were:

Chief Merritt, KCFR
Chief Brad Van Ert, NLF
Chief Bill Steele, Timberlake Fire
Tyler Drechsel, Northern Lakes Fire
Aaron Cagle, SCFPD#1
Chief Mather, Timberlake Fire
Marcus Richel, Tensed RFD
Chief Simms, Hauser Lake Fire
Casey Strong, ISFM
Dan Currie, ESFD

Chief Aaron Cagle, Shoshone FD # 1
Bob Wathan, Hope
Jason Blubaum, Fire Marshals
Chief Dan Ryan, KCFR
Chief Stocking, Sandpoint/Selkirk
Chief Rohrwasser, South Boundary
Chief Smith, CCBFPD
Chief Riley, Northern Lakes Fire
Charlotte Pegoraro, ESFD

Pledge

Approval of minutes:

- Bypass this month

Treasurer's Report:

- Chief Simms, still waiting on golf package money collection, 2 small invoices out for the academy. We have renewed our insurance. All bills from Academy are paid.
- Motion by Chief Steele, second Van Ert, passed

Committee Reports:

Membership:

- Chief Tony, 19 agencies that are non-members. He has a list to distribute.
- Recapped of new membership guidelines. Do we figure agencies that haven't been active in a long time as new members and offer free first year?
- Do we recruit them now or wait until next year?

Chief Merritt suggests we recruit now and they get this year and next year free. He will draft a letter for direct mail.

Larry suggests being clear that the membership is for the agency not for the individual. Larry is willing to direct mail the few agencies that do not have internet access.

Chief Tony suggests we mention the mentorship piece and intro to our website.

Chief Ryan suggest mentioning training during Chiefs meeting and other educational opportunities.

By-Laws:

- Chief Riley met with Chief Merritt yesterday to discuss proposed changes.
 - Identifying types of membership
 - Housekeeping items
 - Meeting conduct simplified to Roberts Rules of Order

- Clean up committees, striking “Resolution Committee”, “Credentialing Committee”, and “Fire Academy Committee”. Keeping Audit Committee, Constitution & By-Laws Committee, Nomination Committee.
- The proposed changes will be sent out for review and input for vote at next meeting in Sandpoint.

Legislative Report:

None

Old Business:

None

New Business:

- Education subject to be Consolidation at June meeting in Sandpoint hosted by Chief Stocking.
- Chief Stocking requests an RSVP for meeting so he can provide lunch.
- Meeting schedule for summer: July 20, 2017 meeting is at East Side Fire – suggested topics F-Mag, Jason Blubaum to find a presenter. No meeting in August.

Fall FODA:

- Wayne Senter, Retired South Kitsap Fire and Rescue. Centered on Leadership. November 4, 2017 Saturday, Chief Mather to work on venue and caterers.

Training Officers:

- Do we need a replacement for Greg Wetzel for Academy planning?
- Do we want to set up an ICS system for the Academy?

Roundtable: Chief Riley - City of Hayden is widening Government Way which will go from 5 lanes to 3 lanes right in front of the fire station. The issue is the City is claiming Eminent Domain on 18 feet of the front of the station and their plans interfere with response.

KCFR opening second station. Started academy of 6 recruits.

Internal Deputy Chief Application process underway.

Chief Stocking, Bonner Co. will get rated by Rating Board this July. Discussion ensued.

Next Meeting: June 15, 2017 – 1000 Sandpoint/Selkirk Fire
Meeting adjourned.