

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: June 13, 2016

Minutes

Attendees: Walt Burrow, Walt Kirby, Lynda Fioravanti, Marciavee Cossette, Mike Kralik, Greg Mead, Len Pine, Gus Jackson, Jack Douglas, T. Shope, Jeff

Walt Burrow called the meeting order to order and led in the Pledge of Allegiance at 6:58.

Approval of Previous Minutes

Secretary Pine read the May 9 minutes. Walt Kirby moved to approve the minutes as read, 2/passed.

Treasurer's Report

Greg Mead brought the treasurer's report, a copy of which will be included with the minutes.

Lynda Fioravanti moved that Len Pine be excused from paying 2016 dues since he paid double last year, 2/passed.

Lynda Fioravanti moved to approve the Treasurer's report, 2/passed.

Chief's Report

Chief Jackson brought the Chief's report, a copy of which will be included in the minutes. Of special interest were photos of the first extrication event undertaken this month with the new equipment.

Old Business

1. Hydrant location map update. Still in progress. Should be finished up with a map on the wall and posted on the web site. OPEN
2. Public use of NBVFD stations policy. Documentation not quite finished. Tabled until next month. OPEN

New Business

1. County based approach to extrication. Possibility of extrication county wide through a co-op and MOU. Chief Jackson reported that only three agencies in the county, besides City Fire, have extrication equipment, BVA, South Boundary, and North Bench. The Chiefs of these agencies have been working on a way to interact smoothly and share equipment and personnel on these incidents out in the county. The work is still in progress. No action taken. OPEN
2. IDL VFA grant and possible monies awarded. Already discussed in Chief's report. 10% matching grant applied for a 10K grant to replace aging pagers. We are waiting for news of status on the application. No action taken. OPEN
3. Idaho state insurance rating; review and inspection on July 13, 2016. Information only, no action taken. CLOSED
4. Future of NBVFD discussion. Chief Jackson introduced the question about NBVFD's lack of authority as an association, and briefly reviewed some advantages of either annexation (being brought under the umbrella of a tax-based agency) or becoming a stand-alone tax-based district, the first option being preferred. No action sought at present, simply thoughts given for consideration. CLOSED

Walt Kirby moved to adjourn, 2/passed. The meeting was adjourned at 8:40.