

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
December 15, 2015 6:00 PM**

PRESENT:

Chairman Mundt
Commissioner Smith
Commissioner Lindsay
Chief Blubaum
Treasurer Swendig
Admin Asst. Saranto

CALL TO ORDER

Chairman Mundt called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTARY

Terry Montanye: Presented a letter on behalf of the volunteers, signed by the majority of the volunteers, concerning policy and policy changes. The Volunteers would like to be involved in any policy changes or additions; working with the Commissioner's and Fire Chief.

Mike Dawson: We are forming an Association with officers and bylaws. We have 23 signatures from the volunteers. Any time changes are made they would like to be involved. The volunteers went through the policies and feel like there are some updates/changes that could be made.

Commissioner Lindsay: agreed and signed the letter; thought it worthy the volunteers were coming together, working as a group. Please add the letter as an attachment to the minutes.

Jim Wilson: Thanked each of the Commissioners for their comments at the last meeting about the election process. He thought the Chief should have had an opportunity to voice his opinion.

Lynette Arhutick: Requested by email monthly Chief's reports for Sept, Oct & Nov. Chief stated he is doing weekly reports not monthly and that the email has not been working properly.

Gretchen Hauser: Asked the Chief if he had sent her Eastside Fire's policies. With the emails not working not yet. She requested a phone call or hard copy if technology is not working.

MINUTES OF PREVIOUS MEETING

Commissioner Lindsay requested some grammar corrections before approval of the minutes.

TREASURER'S REPORT

Treasurer Swendig provided bills and financial reports. Chief noted the \$600.00 to Worley Highway Dept. for the first months' rent on the office space and \$12,000 is our annual insurance costs. Commissioner Lindsay moved to pay the bills. Chairman Mundt 2nd the motion: **Motion**

Carried

Chairman Mundt moved to approve the Profit & Loss Budget vs. Actual and Balance Sheet. Commissioner Lindsay 2nd the motion: **Motion Carried**

CHIEF'S REPORT

Chief Blubaum could not provide a chief's report due to the internet being down. He did not have access to his outlook calendar.

We had to apply for a permit to remodel the new office space; in the meantime, we have torn out the old carpet, primed the walls and started some construction.

We have processed several building permits; one is a single-family resident structure with an indoor aircraft hangar and helipad. Some FAA codes will apply.

Purchased new tires for B255 and C201.

OLD BUSINESS

- a. Fleet: Chairman Mundt went on purchasing.idaho.gov web site and looked up statewide contracts; Lake City Ford did not have the Police Interceptor listed. Goode Motors has the police interceptor listed for \$26,084.00 base price. His concern is do we have to go out to bid for the extras and is this a legal state bid if we purchase from Lake City Ford? After doing some research and checking with legal council Chairman Mundt feels we did not follow the statute when purchasing B255, if what you are purchasing is over \$25,000.00, you need to go out to bid. If we purchase a tender chassis for under \$25,000.00 and then add a tank etc., we would need to go out to bid for the tank; total cost of the vehicle would then be over \$25,000.00.

Commissioner Lindsay: Statue 59-1026 says the district would have to pay a \$5,000.00 penalty for each offense. I also spoke with Sarah Hilderbrand, Idaho Department of purchasing, the chassis has already been out to state bid and the options do not exceed \$25,000 so were good.

I also called Knute Sandahl, State Fire Marshal stated; you should replace an emergency vehicle that has 90,000 miles on it, 120,000 would really be pushing it.

In speaking with Sarah Hilderbrand and reviewing the statutes he believes we did nothing wrong in purchasing B255. Purchasing a used vehicle, you do not have time to go out to bid. We were not avoiding the competition; doing what is in the best interest of our district. It is a unique item.

Chief: Also called Sarah Hilderbrand and met with Kirk Lauer at Lake City Ford who is in charge of government sales. This vehicle is already on state bid list and the extras \$8,107.00 are lights installed by the factory and come with a 3 year, 36,000 mile warranty.

Chairman Mundt: Prosecuting Attorney gave us a different response. Commissioner Lindsay stated he believes the prosecutor is wrong. Also concerned that some of the extras were redundant.

Commissioner Lindsay moved to purchase 2016 Police Interceptor from Lake City Ford for \$34,191.00. Commissioner Smith 2nd the motion. Chairman Mundt Opposed **Motion Carried.**

Chief presented Resolution 2015-03 to surplus six (6) Continental HRS 225/70 R19.5 tires for \$900.00. Commissioner Lindsay moved to sell six (6) used tires off B255, Chairman Mundt 2nd the Motion. **Motion carried.**

Chairman Mundt and Devon Riske presented several tender possibilities for the board to review.

NEW BUSINESS

- a. 2016 Meeting Calendar; Chairman Mundt requested a special meeting for swearing in new commissioners and election of officers. Chief looked up the statute: second (2) Monday in January (Jan. 11) or first regular meeting in January. January 11 6pm Special Meeting was set.

Chairman Mundt moved to accept the 2016 Regular Meeting Calendar. Commissioner Smith 2nd the motion. **Motion Carried.**

- b. Chief Blubaum presented Spokane/Kootenai County Interstate Mutual Aid Agreement. Board requested time to review; put on next month's agenda.

PUBLIC INPUT

Lynette Arhutick: Asked several questions about the bid process and the purchase of the brush truck. The brush truck was a sole source expenditure statute 67-2808. When you buy used its unique and the only one like it, bidding process would take too long.

Mike Dawson: Sole source procurement; you need to document so you can prove that it is unique.

Gretchen Hauser: Did we do our documenting; sole source procurement purchasing of the brush truck? Yes at several of our meetings, we have reviewed numerous trucks.

Lynette Arhutick: Sounds like we did it right, but we need to do better documenting.

Martha Cook: We need to put up more reflectors at the entrance of the driveway; she is having a hard time seeing where to turn in. Chief stated its Worley Highway's driveway; we will see what we can do. She also asked about the vehicle storage/helipad, is there going to be a hearing on this. Chief informed her no it has already received approval.

Terry Montanye: Presented Commissioner Smith and Commissioner Lindsay with gift cards; appreciate your contribution to our district as commissioners.

Nancy King: Contacted the County to see if they had any surplus desks or other office furniture available. She was also concerned that the Police Interceptor is not under Lake City Ford on the state bid list, so is it still considered a state bid? Commissioner Lindsay: Yes once a dealership gets the state bid for a vehicle, any other dealership can sell it for the same price. She believes this is an open market purchase. I thought we agreed to purchase a tender first; what makes the Chief's vehicle unreliable?

Jim Wilson: Thanked all the firefighters for their contribution. He is concerned that the commissioners are knowingly violating the statute in purchasing this vehicle. Would you as commissioners willingly pay the \$5,000.00 dollar fine? Commissioner Lindsay wrote a note stating; I will personally pay \$5,000.00 fine if a court determines that I violated statute 67-2808 regarding purchase of new 2016 Interceptor dated 12/15/15.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Commissioner Lindsay: Thanked the entire community for the opportunity to be commissioner, it has been an eye opening experience.

Commissioner Smith: Thanked the community; it has been very eye opening, appreciated being your commissioner.

Chief Blubaum; we had a donation from Randy Opp of \$100.00. Thank you

MOTION TO ADJOURN

Commissioner Lindsay moved to adjourn the meeting, Chairman Mundt 2nd the motion. **Motion carried 07:45 P.M.**

Respectfully Submitted,


Administrative Assistant Saranto

Approved,


Chairman Larry Mundt

Approved,

Commissioner J. Kelso Lindsay

Approved,

Commissioner Jim Smith