Minutes
Special Meeting of the Sagle Fire District Board
Wednesday, August 9, 2023, 5:00 p.m. at Sagle Fire Station
2689 Gun Club Road, Sagle, Idaho · 208/263-3502 · www.selkirkfire.com

1. Call to Order and Roll Call

The meeting of the Sagle Fire District Board of Commissioners was called to order at 5:00 p.m. by Chairwoman Lewis.
Board Members Present: Chairwoman Geraldine Lewis, Commissioner Richard Townsend, Commissioner Jim Woodward, Commissioner Nick Pierce and Commissioner Gary Suppiger who joined at 5:03 p.m.
Board Members Absent: All present

2. Pledge of Allegiance

Chairwoman Lewis led all present in the Pledge of Allegiance.

3. Public Comment

No public comment.

4. Public Hearing for FY2024 and Foregone Levying Old Business

Public Hearing opened at 5:01pm and closed at 5:02pm with no public input.

5. Board Announcements

5A. Introductions to Jacob Styer, CPA

6. Old Business

6A. Impact Fees with Rep from Colin McAweeney of TischlerBise

Public Commissioners met with Colin and were able to ask questions regarding the process.

6B. Adopt FY 2024 Budget (*Action Item*)

Motion to approve the FY 2024 budget, as posted in the hearing notice, with the addition of the foregone levy.

Result:	Passed
Moved by:	Townsend
Seconded by:	Pierce
Voted Yes:	Woodward, Townsend, Lewis, Suppiger, Pierce
Voted No:	
Abstained:	
Absent:	

6C. Resolution for Foregone Levying Authority (*Action Item*)

Motion to approve the Resolution 23-001.

Result:	Passed
Moved by:	Townsend
Seconded by:	Woodward
Voted Yes:	Woodward, Townsend, Lewis, Suppiger, Pierce
Voted No:	
Abstained:	
Absent:	

7. Chief's General Report

- Deputy Chief Jeff Armstrong begins his tour on Monday, July 17, 2023
- As of last night, we are in Stage 2 fire restrictions until further notice
- Anniversaries
  - Engineer Colby 13 yrs
  - Engineer Calhoun 11 yrs
  - Captain Wolf 11 yrs

- New hire is in process of background check
- Purchasing freeze for all non- mission critical purchases.
- Wildland firefighters out on assignment Ridge Creek
    - 1 apparatus
- Incident Review

Sagle	99
Sandpoint	91
Westside	13
Total	203

- Training
    - Recruit academy partnership with NIC Begins Aug 10 - Dec 7
- Maintenance
    - Several units with items scheduled. No major concerns at this time
- Projects
    - Company level inspections
    - Final budget milestones to be completed into next month
- Community Engagement
    - Festival is complete
        - Fireworks Permit for all agencies
    - POAC is this weekend

(Information only, no action taken)

8. Consent Agenda (*Action Item*)

8A. Approval of Meeting Minutes

8B. Approval of Bills for Payment

8C. Monthly Financial Report

Motion to approve the Consent Agenda.

Result:	Passed
Moved by:	Pierce
Seconded by:	Townsend
Voted Yes:	Woodward, Townsend, Lewis, Suppiger, Pierce
Voted No:	
Abstained:	
Absent:	

Adjournment

The meeting adjourned at 5:49 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the Clerk of the Board, were approved by the Sagle Fire Board on 9-13-2023.

Geraldine Lewis
Commissioner

Attest:
Tammy Miller, Clerk of the Board

Notice of Public Hearing
Proposed Budget for Fiscal Year 2023-2024
And Use of Forgone Levying Authority
Sagle Fire District, Sagle, Idaho

NOTICE IS HEREBY GIVEN that a Public Hearing will be held during the regular Sagle Fire District meeting at the Sagle Fire Station, 2689 Gun Club Rd, Sagle, Idaho on Wednesday, August 9, 2023, at 5:00 p.m.to take public testimony regarding the District's proposed budget for fiscal year 2023-2024 and intent to use forgone levying authority. All interested persons are invited to appear and show cause, if any, why such budget should or should not be adopted and/or why the District's foregone levying authority should or should not be used. The proposed budget is available for review at Selkirk Fire, Rescue & EMS at 1123 Lake St., Sandpoint, Idaho 83864 during regular office hours Monday through Friday, 8:00 a.m. to 5:00 p.m., Mon -Fri.

EXPENDITURES	
Personnel Services and Benefits	$1,336,227.00
Professional and Technical Services	$14,300.00
Property Services	$46,353.00
Other Services	$17,660.00
Supplies	$77,414.00
Property	$730.00
Capital Reserve/Property Tax Actual	$26,200.00
JPA Shared Costs	$287,010.00
TOTAL PROPOSED EXPENDITURES	$1,805,694.00

REVENUE	
Property Tax Revenue	$1,734,894.00
Other Revenue	$1,000.00
Wildland	$70,000.00
TOTAL PROPOSED REVENUE	$1,805,694.00

Dated this 4th day of August, 2023
Geraldine Lewis, Chairwoman
COMMISSIONERS **Nick Pierce, Jim Woodward, Gary Suppiger, Richard Townsend**
Legal#5433
AD#12438
August 4, 2023