

**Timberlake Fire Protection District Board of Commissioners
Special Meeting Minutes
August 08, 2011
Athol Community Center, 30355 N. 3rd. St. Athol Idaho
6:00 pm**

Board Members and Officials	Present	Absent
Commissioner Marty Fish	X	
Commissioner Jon Guinn		X
Commissioner Barney Phillips	X	
Commissioner Rudy Rudebaugh	X	
Commissioner Charles Hansen	X	
Fire Chief Dean S. Marcus	X	

- 1) Call to Order: Commissioner Rudebaugh called the meeting to order at 17:07 and welcomed members and guests.
- 2) Pledge of Allegiance: Commissioner Rudebaugh led the pledge of allegiance.
- 3) Approval of the Agenda:

Commissioner Rudebaugh asked that the agenda be amended to add item (b) Bonner County EMS under New Business.

All were in favor, agenda was amended

**Commissioner Rudebaugh asked that the agenda be approved as amended.
All were in favor, agenda approved.**

- 4) New Business:

b) Bonner County EMS (moved up in front of item (a))

Discussion was had regarding Bonner County possibly taking over EMS response in Bonner County. Lakeview will be included in Bonner's EMS area; however Bonner County is interested in developing an agreement for mutual aid use of Timberlake's Fireboat. QRU service would most likely be provided by Timberlake Fire within those EMS areas that are also within the Timberlake Fire Protection District. The ambulance would come from Sagle Fire and the Medic will respond from Sandpoint. Once any agreement is completed, Commissioner Phillips will draft a letter to be sent to those residents affected by the agreement. The Board is trying to get a meeting with Bonner County Commissioners around August 22nd.

a) Budget Workshop

The 2011-2012 Budget was presented to the Board. Discussion was had regarding several line items that have been revised and some new line items that have been added.

Commissioner Fish motioned to present to the public the 2011 – 2012 budget in the amount of \$972,186 as presented.

Commissioner Hansen seconded the motion.

Roll Call Vote

Commissioner Rudebaugh	yes
Commissioner Phillips	yes
Commissioner Hansen	yes
Commissioner Fish	yes

Motion carried.

5) Final Motions & Adjournments.

There being no more business brought before the Board, **Commissioner Phillips motioned to adjourn.**
Commissioner Fish seconded the motion.

Meeting adjourned upon a unanimous vote at 19:21

Approved on this _____ day of _____, 2011 by:

Marty Fish, Fire Commissioner	
Jon Guinn, Fire Commissioner	
Barney Phillips, Fire Commissioner	
Charles Hansen, Fire Commissioner	
Rudy Rudebaugh, Fire Commissioner	

Attest:

Penney Laird, Acting Board Secretary