

TIMBERLAKE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
Regular Meeting Minutes
TFPD Station 1 Athol
January 16, 2024 6:00pm

Board Members	Present	Absent	Notes
Commissioner Sam Conner	X		
Commissioner Melanie Savage	X		
Commissioner Jeff Priest	X		
Commissioner Jeff Wilkins	X		
Commissioner David "Rudy" Rudebaugh	X		

1) Call Regular Meeting to Order - Commissioner Rudebaugh called the meeting to order at 18:03.

2) Pledge of Allegiance – Chief Wright led the Pledge of Allegiance.

3) Amendments to Agenda - None

4) Approval of the Consent Agenda:

All matters listed within the agenda have been distributed to each member of the Board of Fire Commissioners for review, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by request of a member of the Board.

Commissioner Wilkins motioned to accept the Consent Agenda and was seconded by Commissioner Priest. Ayes were unanimous, **Motion carried.**

5) Public Input – None

6) Reports

a. Union Report – FF Birdsall reported that he is now President of Local 4483. He also informed the Board that three members will be participating in the Seattle LLS Firefighter Stairclimb Event in March. Commissioner Rudebaugh asked that this topic be added to the February agenda. Commissioner Wilkins donated \$200 to the cause and challenged the other Board members to match his donation.

b. Chiefs’ Report – As presented to the Board.

c. Commissioner’s Report –Commissioner Wilkins reported that KCMESS has hired their new chief. Commissioner Rudebaugh shared that ISFCA has hired a lobbyist through July for \$10,000.

7) Continuing Business - None

8) New Business

a. Resolution Declaring Elected without Election - *Action Item*

Commissioner Savage motioned to approve Resolution 011624 Declaring Elected without Election, which declared the election of Jeff Wilkins for subdistrict 1. Motion was seconded by Commissioner Priest.

Roll Call Vote

Commissioner Conner	yes
Commissioner Savage	yes
Commissioner Priest	yes
Commissioner Wilkins	abstain
Commissioner Rudebaugh	yes

Motion carried.

Commissioner Wilkins motioned to approve Resolution 011624A Declaring Elected without Election, which declared the election of Jeff Priest for subdistrict 3. Motion was seconded by Commissioner Savage.

Roll Call Vote

Commissioner Conner	yes
Commissioner Savage	yes
Commissioner Priest	yes
Commissioner Wilkins	yes
Commissioner Rudebaugh	yes

Motion carried.

b. Appointing Board Officers - *Action Item*

Commissioner Savage motioned to nominate Rudy Rudebaugh to remain as chairman of the Board, Jeff Wilkins as vice-president, and Brittany Baeumel to continue as secretary/treasurer. Motion was seconded by Commissioner Priest.

Roll Call Vote

Commissioner Conner	yes
Commissioner Savage	yes
Commissioner Priest	yes
Commissioner Wilkins	yes
Commissioner Rudebaugh	yes

Motion carried.

c. Scheduling 2024 BOC Meetings - *Action Item*

Commissioner Wilkins motioned to hold the Board Meetings on the third Monday of the month at 6:00pm with the exception should a holiday falls on a Monday, the meeting will be held on the Tuesday immediately following said Monday, was seconded by Commissioner Priest. Ayes were unanimous, **Motion carried.**

9) Executive Session per Idaho Code 74-206 Item (b) - *Action Item*

Commissioner Rudebaugh motioned to enter into Executive Session per Idaho Code 74-206(1)(b) Item (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member.

Commissioner Wilkins seconded the motion.

Roll Call Vote

Commissioner Conner	yes
Commissioner Savage	yes
Commissioner Priest	yes
Commissioner Wilkins	yes
Commissioner Rudebaugh	yes

Motion carried.

Entered Executive Session at 19:19.

Commissioner Wilkins motioned to exit Executive Session and was seconded by Commissioner Priest. Ayes were unanimous, **motion carried**, executive session exited at 19:45.

10) Adjournment – *Action Item*

Commissioner Wilkins motioned to adjourn. Commissioner Priest seconded the motion. Ayes were unanimous, **motion carried**. Meeting adjourned at 19:46

Approved on this _____ day of _____, 2024 by:

Jeff Priest, Fire Commissioner

Jeff Wilkins, Fire Commissioner

Melanie Savage, Fire Commissioner

Sam Conner, Fire Commissioner

Rudy Rudebaugh, Fire Commissioner

Attest: _____

Brittany Baeumel, Board Secretary