

**TIMBERLAKE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**  
**Regular Meeting Minutes**  
**TFPD Station 1 Athol**  
**October 16, 2023 6:00pm**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Commissioner Sam Conner	X		
Commissioner Melanie Savage	X		
Commissioner Jeff Priest	X		
Commissioner Jeff Wilkins	X		via phone
Commissioner David "Rudy" Rudebaugh	X		

- 1) Call Regular Meeting to Order - Commissioner Rudebaugh called the meeting to order at 18:10.
- 2) Pledge of Allegiance – Commissioner Conner 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 Savage motioned to accept the Consent Agenda** and was seconded by Commissioner Conner. Ayes were unanimous, **Motion carried.**

5) Public Input – None

6) Reports

- a. Union Report – The October Breast Cancer Awareness shirts are now available for purchase.
- b. Chiefs’ Report – As presented to the Board.
- c. Commissioner’s Report – Commissioner Wilkins provided an update on the KCEMSS chief search. Commissioner Rudebaugh stated that there may be some changes in the next legislative session.

7) Continuing Business

- a. Website Update

The Board authorized Chief to move forward with changing the website host. They asked that the new website be reported back at the next meeting.

8) New Business

a. ICRMP Joint Powers Agreement - *Action Item*

**Commissioner Savage motioned to approve the ICRMP Joint Powers Agreement.** Motion was seconded by Commissioner Conner.

**Roll Call Vote**

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

**Motion carried.**

b. Authorization to Transfer \$22,487.04 for Motorola Radios - *Action Item*

**Commissioner Savage motioned to approve the transferring of \$22,487.04 from the LGIP equipment sub-category to pay for the Motorola radios.** 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. Commissioner Compensation - *Action Item*

Commissioner Rudabaugh reviewed past board discussions concerning increasing the commissioner compensation as allowed per Idaho Code.

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 Savage 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 18:28.

**Commissioner Savage motioned to exit Executive Session** and was seconded by Commissioner Priest. Ayes were unanimous, **motion carried**, executive session exited at 19:24.

10) Authorize Chief to Move Forward with Items Discussed in Executive Session – *Action Item*

**Commissioner Savage motioned to authorize Chief to move forward with the items discussed in Executive Session.** Motion was seconded by Commissioner Conner

**Roll Call Vote**

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

**Motion carried.**

11) Adjournment – *Action Item*

**Commissioner Conner motioned to adjourn.** Commissioner Priest seconded the motion. Ayes were unanimous, **motion carried**. Meeting adjourned at 19:25.

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2023 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