

TIMBERLAKE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
Regular Meeting Minutes
TFPD Station 1 Athol
November 20, 2023 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 18:02.
- 2) Pledge of Allegiance – Chief Delamarian 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 Priest. Ayes were unanimous, **Motion carried.**

5) Public Input – None

6) Reports

- a. Union Report – Chief Hermet reported that the union had assisted with the local food drive.
- b. Chiefs’ Report – As presented to the Board.
- c. Commissioner’s Report –Commissioner Rudebaugh stated that ISFCA was lobbying for him to once again be the legislative chairman.

7) Continuing Business

- a. Website Update

The Administrative Assistant has selected a new site host and is working to transfer over the information to the new website.

8) New Business

a. Tender 63 Possible Approval of RWC Quote - *Action Item*

Chief Hermet reported on the continued issues of the brush truck. The quote from RWC is \$10,108.00 to reset the ECM. Chief will be getting a second option by Hughes Fire.

b. Authorization to Transfer Funds from LGIP for Holiday Pay - *Action Item*

Commissioner Conner motioned to approve the transfer of \$12,433.00 for holiday pay. Motion was seconded by Commissioner Priest.

Roll Call Vote

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

Motion carried.

c. AD&D Policy Renewal - *Action Item*

Commissioner Savage motioned to approve the AD&D Policy renewal. Motion was seconded by Commissioner Priest.

Roll Call Vote

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

Motion carried.

d. ISFCA Membership Renewal - *Action Item*

Commissioner Savage motioned to approve the renewal of the ISFCA membership in the amount of \$1,000. Motion was seconded by Commissioner Conner.

Roll Call Vote

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

Motion carried.

Commissioner Savage motioned to donate \$1,000 to the ISFCA Legislative Donation. Motion was seconded by Commissioner Conner.

Roll Call Vote

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

Motion carried.

e. Discussion Concerning December BOC Meeting - *Action Item*

Commissioner Priest motioned to cancel the December 18th Board Meeting. Motion was seconded by Commissioner Savage.

Roll Call Vote

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

Motion carried.

f. Possible Authorization to Move Funds for December Expenditures - *Action Item*

Commissioner Savage motioned to transfer up to \$65,000 from the LGIP account to the Mountain West account for December expenditures. Motion was seconded by Commissioner Priest.

Roll Call Vote

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

Motion carried.

9) Adjournment – *Action Item*

Commissioner Priest motioned to adjourn. Commissioner Conner seconded the motion. Ayes were unanimous, **motion carried.** Meeting adjourned at 19:04

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