



Boundary County Fire Chief's Association

P.O. Box 437 Bonners Ferry, Idaho 83805

Meeting Minutes, 3/21/2018
Hosted by Boundary Ambulance

Recorded by Cole Schiermeister

Members present:

Bonnors Ferry Fire Department----- Dave Winey
North Bench Volunteer Fire District-----Gus Jackson
South Boundary Fire Protection District-----Tony Rohrwasser
Idaho Department of Lands-----Cole Schiermeister/Ken Homik
Moyie Fire-----absent
Paradise Valley-----Tom Bennett
Hall Mountain-----Brad Lowther
Curley Creek Fire Department-----Brad Stalcup
Search and Rescue-----absent
Boundary County Chaplain's Corp-----Len Pine
US Forest Service-----absent
Boundary Ambulance Service-----Jeff Lindsay

Guests:

Sherriff ----- Absent
ISP----- Absent
Boundary County Emergency Management----- Absent
SMT-----Mike Elam

Jim Fritz

Meeting called to order at 6:24 p.m.

-Jeff Sworn in as Vice President

Minutes – Reading and Approval of Minutes from February 21, 2018. Len moves to approve. Jeff seconds.

Treasurer's Report – Given by Gus. Received by group. No update on 501c3.

Honor Guard Committee Update- Len Pine-

-First Honor Guard Ceremony went very nicely. Family was very impressed. Donations came from Glendale Dept. after the ceremony in the amount of \$1000.

-April 14th will be the Chili cook off to raise funds for the Honor Guard.

-Shutting down the Go-Fund-Me. It has served its purpose.

Guest Speakers-Roy Marcus/ Jim Fritz

-Hose and Beer Barrel competition. Happening over the 4th of July.

-Expressed the need of a timing “gizmo” from Tony.

-Would like to have the teams put together sooner than later.

Training Updates

- ISFM Wildland Fire Investigation class, Mid April
- SBFPD Upcoming live burn in Naples, possibly early May
- NIESA April 6-8 @ Lake City High
(Info and registration online at nifca.net)
- S-212 Powersaws. Priest Lake. TBD. S-215 Urban Interface May 30th-June 1st.
-Basic Wildland class conversation. Online option may be best.

Old Business

- **Fire Prevention Co-op** - Cole Schiermeister- Updated the group on discussions in an outside meeting. Talked about the need, times of year its going to be most active, how its going to be funded, and the creation of a sub-committee. Len will draft some new by-laws to implement The Co-Op into the Chiefs Association as a sub committee should the committee be accepted by the group. To be heard at the next meeting.
- **Non-Profit status** - Gus Jackson-No update
- **BCFCA patch update** - Gus Jackson- Patches have been turned in. Kids need paid for their work. Ready to close out. Winners picked. B 1st, P 2nd, E 3rd. Decision to combine several designs for the final design. Closed Out.
- **Website** – Mike Elam- Looks very good. Nearing the finishing product. Needs a few pictures. Closed Out. Launching this week.
- **Ready -Set-Go Program** – Gus Jackson Presentation of Boundary County Evacuation Level and Evacuation Notice draft. Motion to accept implementation . Jeff Seconds. All approve. Closed out?

New Business

- Notice of request for change in by-laws – moved to next meeting. Not prepared to present yet.

Open Forum:

-Comms Update-Jeff Lindsay- moving towards using codes for MAYDAY situations. Will send email for everyone to train in detail.

-Simulcast System-Tony- Moved to next meeting

Next Meeting – IDL April 18th

Brad made motion to adjourn, Tony seconded. Meeting adjourned 8:05 PM

DRAFT