



# Boundary County Fire Chief's Association

P.O. Box 437 Bonners Ferry, Idaho 83805

Meeting Minutes, 04/17/2019  
Hosted by South Boundary

Recorded by Ken Homik

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-----Ken Homik  
Moyie Fire----- Ken English  
Paradise Valley-----Absent  
Hall Mountain-----Brad Lowther  
Curley Creek Fire Department-----Brad Stalcup  
Search and Rescue-----Tony Jessup  
Boundary County Chaplain's Corp-----Absent  
US Forest Service-----Absent  
Boundary Ambulance Service-----Absent

Guests:

SMT-----Mike Elam  
South Boundary Fire Protection District-----Wayne and Wanda Wilkerson  
North Bench Volunteer Fire District-----Granite Allinger  
South Boundary Fire Protection District -----Michelle Rohrwasser  
Idaho Department of Lands-----Jason Wilkerson  
Boundary County Sheriff----- Dave Kramer

Meeting began 6:41 PM

Minutes - Approval of minutes from March 20, 2019. Ken H. made motion to accept without change. Tony Jessop. seconded. Motion passed.

Financial Report – Review of all accounts for Chief's Association. See financial report.

Guest Speakers – Dave Kramer – Active 911 – still working on it. Text 911 – working with dispatchers to get texting to 911. Will provide a press release when it is ready to be operational. Preparing for Mud Bog weekend.

Honor Guard Update – Len Pine- provided a written update.

Fire Prevention Coop Update – Ken Homik – Coloring contest to take place early May.  
Planning on press release for home assessment program.

### Training Updates

- April 18<sup>th</sup>, RT-130 Wildland Refresher – BFFD Bring your IRPG's
- April 25-28, S-130/S-190 Wildland Class – IDL
- FART class at South Boundary 4/20/2019 at Station 2
- Possible Emergency Driver Training sometime this September. Need at least 10 folks. Put your feelers out.

### Old Business

- Communications group updates – Gus Jackson – see minutes from 4/8/2019.
- Fire1 governance – Gus Jackson – MOU's, will push out to all agencies so something is in the record. Need to determine some kind of entity to determine how the group will be governed, since all members of the Chief's Association are not active participants in the use of the network.
- Active 911/CAD integration – Ken Homik – covered previously by Dave Kramer.

### New Business

- Simulcast meeting May 6 at 6pm.
- Website agreement – Time to renew the agreement, annual maintenance will be \$400. Ken H. made motion to pay 2019 agreement when funds are available in June. Seconded by Brad Stalcup.
- What is our mission and who do we support? Discussion and consensus that if we are asked to donate to a specific cause, it needs to fall within the mission of the Association. Although there are many worthy causes out there, but many do not fall within our Mission.

### Open Forum

May 11<sup>th</sup> – Heath Fair at Hospital

May 10<sup>th</sup> – open house at North Bench 12:00

Riverside Road Project – want to be 100% design by July. At 30% now. Want to start August of 2020.

Motion made by Len to adjourn, seconded by Ken H.

Next Meeting – Boundary Search and Rescue. Meeting Adjourned. 7:42 PM