

**April 3, 2024**  
**Meeting Minutes**

**Called to Order:** 19:02

Accept minutes, motion HOS, second Bieker

**Presidents Report:**

ESI Consultants working with admin

- Thank you to those who participated in survey, almost all submitted responses
- Group of 20 line members have been meeting with admin and ESI to process
- some conclusions and some action expected in coming weeks

E-Board gathered with 2856 board, keeping up relations with our neighbors and brothers

Bond meeting was had today, 710 pres and VP with City Administrator Troy

- about a year out, working with admin and city to convey our needs

Budget meeting tomorrow with Mayor, 710 pres Cops and LCEA reps as well

Negotiations

- negotiations committee meetings continue

**Treasurers Report:**

As of April 1

Checking- 25,950.53

Savings- 142,658.15

EDF- 117,213.56

Portion of EDF in a 18 month CD which is coming to term and will be renewed in same CD at favorable rate.

**Committee Reports:**

**Insurance:**

Judge reports high claims lately, potential to reach 5% threshold to open contract

Dr. Hilvers

Sounds like opening early next year is likely, has identified a facility to lease

Physicals may be more costly (and more thorough) city sounds on board to pay

**Civil Service:**

Hilti reports last month body approved prospective civil service language changes, meeting scheduled for next week w/ committee and admin staff to work on moving forward

**PAC:**

Hoss reports MAY 26th elections, May 5th registration, May 6-17 early voting, May 10th absentee ballot deadline, May 21st voting deadline. If you have questions about voting/registration get in touch.

Legislature still in session, not much campaigning yet.

Precinct committeeman on ballot, important deal, consider educating yourself on these before heading to polls

**1st District:**

Bieker reports the legislature wrapping up. PFFI lobbyists have done good work. We have defended anti-union bills. These are not Idaho based, seen around the nation, others have not been as successful in fending off.

PFFI has endorsed candidates to watch out for on ballots. Expect some door knocking opportunities and funds for sandpoint candidates, woodard and stoddard.

Around the district, lewiston in negotiations going into fact finding  
Selkirk weathered a near dissolution of their group.

May 28th CDA, ID will be site of PFFI mini ed

**Old Business**

Sutherland working on improving evals, get with him for more/if interested in involvement

Judge took Councilmember WOOD to fire ops  
Fruitful, some good conversations, should be more aware of some of our needs than previously

**New Business:**

Elections- Hixson to E-Board, McCormick to sec, EP to tres, Eckert remains Pres, Judge remains VP, Bieker & Hos remain board members.

Thank you those who ran and voted.

Georgious speaks on fledgling wildland deployments plans

Should have seen his email

22 responded saying they are interested in working

Meeting next week with chiefs to discuss

Working on deadline for certs and quals

Meeting next week with IDL

Station logos

Eckert relays a conversation with chiefs talk about introducing station specific logos

**Good and welfare:**

Congrats to Brawley and Kara on birth of baby Emelia

Realtors had donated money in 2018 for co detectors, half bought then, just ran out, spent rest on more. Have been distributed. Thanks realtors and thanks judge for handling.

**Move to adjourn**

Motion McCormick, second HOS

19:33

Written by McCormick

