



**EAST SIDE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
May 13, 2026 | 10:30AM
20436 S. Hwy 97, Harrison, ID 83833**

Present:

Commissioners: Loren Nelson, Gil Moncrief & Akos Ador

Fire Chief Jerry Lynn

Deputy Chief Charlotte Pegoraro

District Clerk Amber Loewe

Auxiliary President Deb Stone

Commissioner Ador opened the regularly scheduled meeting of the East Side Fire District Board of Commissioners at 1030 hours.

I. PLEDGE OF ALLEGANCE

II. APPROVAL ACTION ITEMS

- A. Agenda:** Commissioner Moncrief moved to approve the May 13, 2026 agenda. Commissioner Nelson seconded the motion, which carried by unanimous vote.
- B. Minutes:** Commissioner Moncrief moved to approve the minutes for April 8, 2026. Commissioner Nelson seconded the motion, which was carried by unanimous vote.
- C. Financials and Bills/Expense Reports:** Commissioner Moncrief moved to approve the financial and expense reports as presented. Commissioner Nelson seconded the motion, which carried by unanimous vote.

III. BUSINESS

- A. EXECUTIVE SESSION** to consider personnel matters, as per ID Code §74-206(1)(a) & (b) as well as to deliberate regarding an interest in real property, as per ID Code §74-206(1) (e)

I, COMMISSIONER ADOR, MOVE THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206, CONVENE IN EXECUTIVE SESSION to consider personnel matters, as per ID Code §74-206(1)(a)&(b) as well as to deliberate regarding an interest in real property, as per ID Code §74-206(1) (e)

CONVENE AT: 10:31 ADJOURN AT: 10:48

AND THE VOTE TO DO SO BY ROLL CALL.

District Clerk:	YES	NO	ABSTAIN
Commissioner Ador, President	<u> X </u>	<u> </u>	<u> </u>
Commissioner Nelson, Treasurer	<u> X </u>	<u> </u>	<u> </u>
Commissioner Moncrief, Commissioner	<u> X </u>	<u> </u>	<u> </u>

Clerk/Deputy Clerk: _____
signature

B. Fire Chiefs Report: Lynn

1. Equipment:

- a. Engine 1431 has a leaking seal in the Storz intake valve. We are looking at replacing it with a different valve. It is still in service. This is an item for approval.
- b. Fireboat 1474: The pump on the fireboat is not working correctly. It is scheduled to be out of the water on 5/18 and taken to Post Falls for repair. It is still in service for non-fire calls only.

2. Operations:

- a. **April Notables:** ESFD had 19 calls in April. Fire-14, Fire/Medical-2, Medical-3, Mutual Aid -0, Transports-6, Transports YTD-14. The Gozzer Road fire cause is still under investigation.
- b. **May Training:** Internal Search and Rescue
- c. **Extra Training:** Pizza and Practice-TBD
- d. **Development:** Impact Fees: \$173,411. Permits YTD 52. Lake Club Estates, at the end of Echo Bay, will have their site disturbance plan approved soon. This is a 25-lot major sub-division. There may be some issues with fire suppression which needs to be updated on the site disturbance plan.

3. Facilities:

- a. **Station 2:** All the furniture has been received. We are waiting on the window trims to be painted.
- b. **Station 2:** The asphalt at Station #2 needs to be sealed. **This is an action item for approval.**

C. EMS Report: Pegoraro

1. Kootenai County EMS/County Agencies:

- a. The next KCEMSS BLS meeting is scheduled for June 16th.
- b. The KCEMSS QA/QI work group met again last month and continued discussions regarding establishing the QA/QI program for our departments.

Deputy Chief Pegoraro will be working with EMS Deputy Botai on implementing this.

- c. EMS week is May 17th-May 23rd and KCEMSS will be holding a taco bar celebration on May 21st at KCEMSS to celebrate. There will be an awards ceremony at 14:00 to present the following awards: Paramedic of the Year, AEMT of the Year, EMT of the Year, and Dispatcher of the Year. These awards are chosen from nominations submitted by county departments last week.

2. Operations:

- a. We are still a bit short-handed on EMS responders and are continuing to work on alternative coverage opportunities including searching for potential resident responders. EMT Jace Cooksey has been responding as a resident for two weekends over the last month. Additionally, we met with another resident prospect, Crishauna Manger, who has also signed up to participate in the program.
- b. Charlotte Pegoraro officially graduated from her paramedic program, finished her capstone with CDA Fire, and passed her national exams to become a Paramedic. Commissioner Ador commended her on her accomplishment.
- c. KCEMSS is currently working with our Medical Director, Dr. Cameron Hardy, to develop a program that will hopefully allow new Paramedics like me, who don't have a more experienced Paramedic to work with, to provide care under a modified set of protocols. With several other departments expanding their level of care to include ALS providers, KCEMSS sees a need to develop a system to include this new scope of practice for new providers.
- d. We have been experiencing some issues recently with the shoreline and batteries on the ambulance. Captain Moncrief and Captain Harns worked to replace the shoreline connections. Mechanics from KCEMSS came out and replaced all four engine batteries and checked for any additional issues and found none. We also purchased a new high-capacity wheeled battery charger/jumper for station 5. Hopefully this combination of repairs will solve the issues.

3. Training:

- a. EMS training for this month was on Monday, May 11th and focused on KCEMSS protocols review.
- b. Our EMS Connect training for this month will be held on May 20th and will cover infection control.

D. ESFD Auxiliary Report: Stone

- 1. Deb Stone will be giving the Chief a signup sheet to have the volunteers sign up for Pancake Breakfast tasks.
- 2. We have a little over \$1,000 in gift cards with (the goal is \$1800) so they are still working on that. Raffle Prizes are being collected.

3. Some dry goods have been purchased and placed in the storage room. Liquid eggs and sausage are on order through the CDA Resort. There will be a fridge that will be delivered and temporarily placed in the bays.
4. Auxiliary has \$49,450.65 in the bank as of the end of April.

E. DISCUSSION: Line of Duty Injury Long Term Liability

1. Chief Lynn wanted to follow up on our liability coverage. We increased our liability on Workman's Comp to \$1M. We had a discussion with our Accident & Health coverage provider, and we are well covered under our insurance to help augment any long-term disability for our injured volunteers.

F. ACTION ITEM: Bailey Construction Sealant Quote

1. Commissioner Moncrief moved to approve the Bailey Construction Sealant quote as presented. Commissioner Nelson seconded the motion, which carried by unanimous vote. All in favor.

G. ACTION ITEM: Approval of Surface Pro Replacement NTE \$1,166.00

1. Commissioner Moncrief moved to approve Surface Pro Replacement as presented. Commissioner Nelson seconded the motion, which carried by unanimous vote. All in favor.

H. ACTION ITEM: Approval of The Fire Store Purchase for a New Gate Valve NTE \$1,800.00

1. Commissioner Moncrief moved to approve the invoice of The Fire Store Purchase for a New Gate Valve NTE \$1,800.00. Commissioner Moncrief mentioned that the valve that this is replacing is no longer serviceable and could be an issue for many of the other aging apparatus and parts. Commissioner Nelson seconded the motion, which carried by unanimous vote. All in favor.

IV. UPCOMING WORK AND CONSIDERATIONS

- A.** The next ESFD Regular Commissioner Meeting will be held on Tuesday, June 16th.

V. PUBLIC COMMENT *(Per ESFD Policy P200, Public Comment will be limited to 3 minutes per speaker and discussion will be restricted to items on the Business Section of the published agenda, and only to those items.)*

VI. ACTION ITEM: CLOSE MEETING

Commissioner Moncrief moved to close the meeting. Commissioner Nelson seconded, which carried by unanimous vote.

Commissioner Ador closed the meeting at 1114 hours.