

Minutes of Meeting
Quarterly Fire Protection District
November 26, 2012
9:30 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Kootenai County Fire District Commissioner Keith Hutcheson, East Side Fire District Commissioner Thomas Little, East Side Fire Protection District Chief Doug Allman, Timber Lakes Fire Protection District Commissioner Rudy Rudebaugh, Hauser Lake Fire Department Chief Larry Simms, Mica Kidd Island Fire Prevention District Chief Jason Blubaum, Northern Lakes Fire Protection District Commissioner Larry Clark, Northern Lakes Fire Protection District Fire Chief Dean Marcus and Deputy Clerk Pamela Bogaert.

A. Call to Order: Chairman Tondee called the meeting to order at 10:35 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

The group of Fire District Representatives came to express their concern that Impact Fees may be suspended or revoked. Mica Kidd Island Fire Prevention District Chief Jason Blubaum advised the Board that the District would like to retain Impact Fees to cover increased costs due to new development. Northern Lakes Fire Protection District Commissioner Larry Clark asked that the Board support proposed legislation which would authorize Fire Districts to implement and collect impact fees. East Side Fire Protection District Chief Doug Allman explained that the District's long range planning was based on the current fees expected and asked that the Board retain the impact fees.

Chairman Tondee explained to the group that it is the responsibility of each District to submit a recommended fee schedule to the Advisory Committee and with 20+ Districts the process has become very complex. Chairman Tondee informed the group that an Impact Fee Public Hearing was scheduled for that evening, November 26, 2012 and encouraged all to attend and testify during the public comment section.

Community Development Director Scott Clark informed the group that the Proposed Draft Land Use Map has been released and is available online and outlined the remaining steps leading up to the release of the Draft of the Unified Land Use Code.

F. Staff Reports: There were no staff reports.

G. Public Comment: Mr. Bob Bingham listed his objections to the Impact Fees and outlined his qualifications to be selected to serve on the Committee.

The meeting was adjourned at 11:38 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk