

Minutes of Meeting
Quarterly Fire Protection Districts
June 2, 2015
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Northern Lakes Fire Protection District Chief Dean Marcus, Deputy Chief Pat Riley and Commissioner Larry Clark; Hauser Lake Fire Protection District Chief Larry Sims, Timberlake Fire Protection District Chief Kevin Kleinworth, Kootenai County Fire and Rescue Chief Warren Merritt, and Deputy Clerk Meshell Missler. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 3:02 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Kootenai County Fire and Rescue Chief Warren Merritt and other attendees discussed with the Board the necessity of the Automatic Vehicle Location (AVL) Tracking device. Chief Merritt said the AVL FY2016 budget request is an additional module for the system that is already in place and would be supported by the 911 funding.

Northern Lakes Fire Protection District Deputy Chief Pat Riley said the AVL is urgent for public safety and gave examples of how it is critical for emergency responders.

Hauser Lake Fire Protection District Chief Larry Sims said having the AVL module in place could be a difference of 15 – 20 minutes for Transport Unit Responders, which in some cases could mean life or death.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 3:29 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
