

**Sublimity Fire District**  
**Board of Directors Meeting Minutes**  
**Wednesday, May 11, 2005**

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**Meeting called to order:** Rick Kauffman at 7pm

**Members present:** Rick Kauffman, Ralph Fisher, Gary Rychard, Jeff Kropf, Kyle Amsberry

**Staff present:** Fire Chief Alan McMahan, Deb Schoenborn

**Others present:** Gene Ditter, Steve Garelli

**Additions/Deletions to Agenda:** Chief McMahan wanted to add to "new business" to adopt resolution #05-05 .1 authorizing a tax anticipation note and resolution # 05-05. 2 adopting the NIMS as the basis of all incident management in Sublimity Fire District.

**Citizen Comments:** None

**Volunteer Association Input:** None

**Reading of Minutes:** Motion by Rychard, and second by Fisher to approve minutes for April 13, 2005. Motion carried. Passed unanimous.

**Communications:** None

**Payment of Bills:** Motion by Jeff Kropf to pay bills. Motion seconded by Amsberry. Passed unanimous.

**Chief's Report:** Chief Alan McMahan introduced Deb Schoenborn as new Administrative Clerk.

**Old Business:** Chief reported that 4-M Consulting so far has received very few applications for Fire Chief position and as of this date 78 packets have been distributed. Application period closes May 20, 2005 and the project team will review applications May 26, 2005. At that time they will select 6 candidates for the July 9 assessment center.

**New Business:** Brief discussion on cost of living increase for employees. Motion by Kropf and second by Amsberry to approve 2.6% COLA for Chief and Captain and 3.5% COLA for Admin Clerk. Passed unanimous

Chief presented resolution # 05-05. 1 NIMS. Motion by Rychard and second by Fisher to accept resolution # 05-05. 1

Chief presented resolution # 05-05 .2 authorizing the issuance of tax anticipation notes not to exceed \$170,000.00. Motion by Rychard and second by Fisher to accept resolution # 05-05 .2. Passed unanimous.

**Good of the Order:** Chief advised that Herman and Darlene Hendricks (life member and honorary member respectfully) are celebrating their 50<sup>th</sup> wedding anniversary May 17, 2005. Chairman Kauffman asked the Chief prepare a card on behalf of the Sublimity Fire District and deliver it to them.

Chief mentioned he is optimistic about a possible grant from Spirit Mountain Casino.

**Adjourn:** Motion made by Kropf to adjourn, seconded by Fisher. Meeting adjourned at 7:55pm.

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**Respectfully Submitted by Deb  
Schoenborn**

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**Approved by Rick Kauffman**