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MARIE SCOTT
BONNER COUNTY RECORDER

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DEPUTY

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ORDER OF ANNEXATION

This matter having come before the Bonner County Board of Commissioners during a regularly scheduled business meeting on the 17th day of November, 2009 with regard to a request by the Coolin-Cavanaugh Bay Fire Protection District to approve an annexation of a parcel of property into their district otherwise known as "469 Lee Lake Road, Coolin, ID 83821".

THE BOARD HEREBY ORDERS AS FOLLOWS:

WHEREAS, a Petition for Annexation was filed by residents of a parcel of property located outside the boundaries of the Coolin-Cavanaugh Bay Fire Protection District;

WHEREAS, said property is located entirely within Bonner County, Idaho;

WHEREAS, the Board of Commissioners of Coolin-Cavanaugh Bay Fire Protection District, on the 1st day of October, 2009, held a public hearing regarding this annexation;

WHEREAS, after that public hearing the Coolin-Cavanaugh Bay Fire Protection District's Commissioners signed an Order of Annexation for said property;

WHEREAS, a certified copy of that Order is attached and incorporated herewith;

WHEREAS, an accurate legal description is provided in the Coolin-Cavanaugh Bay Fire Protection District's Order of Annexation;

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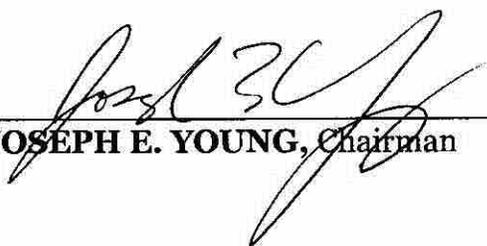
NOV 24 2009

TECHNICAL SUPPORT

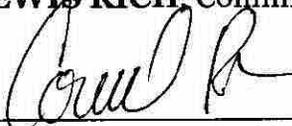
NOW, THEREFORE, IT IS HEREBY ORDERED that the above-described property is annexed into the Coolin-Cavanaugh Bay Fire Protection District. This Order shall be recorded and the annexed property shall be included on the tax roles pursuant to Idaho Code, Title 31, Chapter 14.

DATED this 17th day of November, 2009.

BONNER COUNTY BOARD OF COMMISSIONERS



JOSEPH E. YOUNG, Chairman

LEWIS RICH, Commissioner


CORNEL RASOR, Commissioner

ATTEST:



Anne K. Tendick, Deputy Clerk

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September 11, 2009

Coolin-Cavanaugh Fire Protection District
PO Box 6
Coolin, ID 83821

Dear Commissioners,

Donald Cordes and Karen Walters would like to have their property located at 469 Lee Lake Road, Coolin, ID 83821 receive fire protection services from the Coolin-Cavanaugh Bay Fire Protection District under contract as soon as possible.

Secondly, we want the property to be considered for annexation into the appropriate subdivision of the Coolin-Cavanaugh Bay Fire Protection District. It is our understanding that our property is well within the area currently being served by the Coolin-Cavanaugh Bay Fire Protection District.

Attached find a legal description of the property to be annexed and a map of said property.

If you have any questions, please don't hesitate to contact me at 509-710-5877. Thank you for your consideration.


Donald L. Cordes

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Coolin-Cavanaugh Bay Fire Protection District
P.O. Box 6
Coolin, Idaho 83821
Phone: 208-443-3118
Fax: 208-443-3118
E-mail: ccbfpd@gmail.com

ORDER OF ANNEXATION

This matter, having come before the Board of Commissioners of the Coolin-Cavanaugh Bay Fire Protection District for public hearing on the 1st day of October 2009, with regard to a request from Donald L. Cordes and Karen Walters for annexation into the District a total of 105 acres - see attached two page legal description. The board having taken testimony for and against said requested annexation, and having considered the request in light of needs and ability to provide services of the District, the Board orders as follows pursuant to Idaho Code 31-1411:

1. It is in the best interests of Coolin-Cavanaugh Bay Fire Protection District to approve said request for annexation;
2. It is in the best interests of the property owners in the area of the proposed annexation to approve said annexation;
3. No opposition was voiced regrading the proposed annexation, either in writing or at the public hearing;
4. Therefore, the Board of Commissioners of the Coolin-Cavanaugh Bay Fire Protection District hereby approves the request for annexation and order said annexation.
5. The accurate legal description of the property to be annexed into the Coolin-Cavanaugh Bay Fire Protection District is attached.

A certified copy of this order shall be presented to the Board of Commissioners of Bonner County, State of Idaho, pursuant to Idaho Code 31-1411.

Dated ths 1st day of October, 2009



Robert Johns, Chairman, Board of Commissioners
Coolin-Cavanaugh Bay Fire Protection District

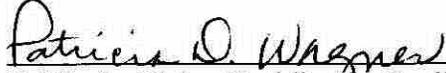
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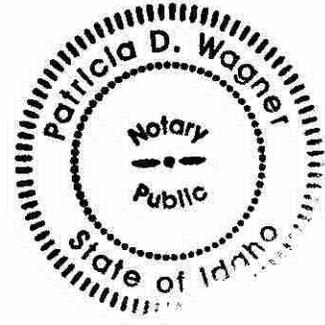
NOV 24 2009

TECHNICAL SUPPORT

State of Idaho }
County of Bonner }

On this 1st day of October, 2009, before me personally appeared above, the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Signed 
Notary Public for Idaho, Residing in Coolin
Commission expires: August 3, 2015



Entered
DBS 10/6/09

SC 615 COPY

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**COOLIN-CAVANAUGH BAY FIRE PROTECTION DISTRICT
AGREEMENT FOR FIRE PROTECTION SERVICES**

This agreement is made and entered into this 1st day of October, 2009, by and between the Coolin-Cavanaugh Bay Fire Protection District, located in Bonner County, State of Idaho, hereinafter referred to as FIRE DISTRICT, and Donald Cordes and Karen Walters, whose address is 469 Lee Lake Road, Coolin, Idaho 83821, see attached two page legal description, hereinafter referred to as the PROPERTY OWNER.

Whereas the FIRE DISTRICT, is a duly constituted fire protection district of the State of Idaho and as such is a governmental subdivision of the State of Idaho which provides fire protection services to the property owners within the boundaries, and

WHEREAS, the FIRE DISTRICT is authorized by Idaho Code 31-1431 to contract with individual property owners for fire protection to property located outside the boundaries of the FIRE DISTRICT,

NOW THEREFORE, in consideration of the terms and conditions set forth herein, it is understood and agreed that the FIRE DISTRICT will provide fire protection services to the above described real property owned by PROPERTY OWNER.

The fire protection services provided by the FIRE DISTRICT pursuant to this Agreement shall be the same measure of fire protection services as is provided to property owners within the boundaries of the FIRE DISTRICT.

It is understood and agreed that there are certain limitations on the FIRE DISTRICT'S ability to provide fire protection, which include but are not necessarily limited to the availability of water, particularly if no fire hydrants are available, the use of volunteer fire fighters and long distances between the property protected and the FIRE DISTRICT'S station located within the FIRE DISTRICT BOUNDARIES.

The term of the Agreement shall be for not more than twelve (12) months commencing on the 1st day of October, 2009, and ending the 30th day of September, 2010. In addition, this Agreement shall be terminated should the real property be annexed into the boundaries of the FIRE DISTRICT or into the boundaries of another duly constituted fire protection district of the State of Idaho. Further, this Agreement may be terminated at the will of either party giving thirty (30) days written notice mailed to the other party at the address set forth herein.

Upon the termination of this Agreement, other than at the end of the stated term, the PROPERTY OWNER is entitled to receive a refund of a prorated portion of the consideration paid upon execution of this Agreement.

In consideration for the FIRE DISTRICT'S agreement to provide fire protection, the PROPERTY OWNER agrees to pay, in advance, the sum of Four Hundred Ninety Dollars and Fifty Nine Cents (\$490.59), receipt of which is hereby acknowledged by the FIRE DISTRICT, which amount is calculated at the current levy rate of .000932612 multiplied by the most recent market value (\$526,040.00) for assessment purposes of the property protected hereby and which amount has been determined by the FIRE DISTRICT to be the cost of providing such fire protection service to the property owner.

It is understood and agreed that the FIRE DISTRICT shall not be liable in any civil action for damage to property or persons, including death, for any monetary loss sustained which may be attributable to a delay or failure to respond to a fire by the FIRE DISTRICT unless such delay or failure to respond is a result of gross negligence of the FIRE DISTRICT in actually providing services on scene. However, both parties agree that response time and manpower cannot ever be guaranteed and the FIRE DISTRICT will never be liable for unanticipated delays in responding or being unable to respond with any certain number of personnel.

IN WITNESS WHEREOF, we have set out hands the day and year first written.

COOLIN-CAVANAUGH BAY FIRE PROTECTION DISTRICT

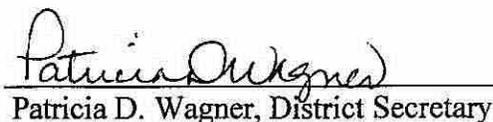


Glenn A. Bowers, Fire Commissioner, Sub-district 2



Robert B. Johns, Fire Commissioner, Sub-district 3

Attest:


Patricia D. Wagner, District Secretary

PROPERTY OWNER


Donald Cordes

**Legal Description of Property Owned by Donald L. Cordes
and Karen Walters proposed for annexation into Coolin-
Cavanaugh Bay Fire Protection District**
(There are two parcels totaling 105 acres)

Parcel 1 (47.5 acres)

The West Half of the Northeast Quarter of the Southwest Quarter;

The West Half of the East Half of the Northeast Quarter of the
Southwest Quarter;

The Southeast Quarter of the Northwest Quarter of the Southwest
Quarter

The East Half of the Northeast Quarter of the Northwest Quarter of
the Southwest Quarter;

And the Southwest Quarter of the Northeast Quarter of the
Northwest Quarter of the Southwest Quarter in Section 11,
Township 59 North, Range 4 West of the Boise Meridian, Bonner
County, Idaho.

Parcel 2 (57.5 acres)

The South Half of the Southwest Quarter of the Northeast Quarter
of the Northwest Quarter

The South Half of the Northeast Quarter of the Northwest Quarter
of the Northwest Quarter lying West of the East Bank of Lee Creek

The Southeast Quarter of the Northwest Quarter of the Northwest
Quarter of the Northwest Quarter

The East Half of the Southeast Quarter of the Northwest Quarter of
the Northwest Quarter lying West of the East Bank of Lee Creek

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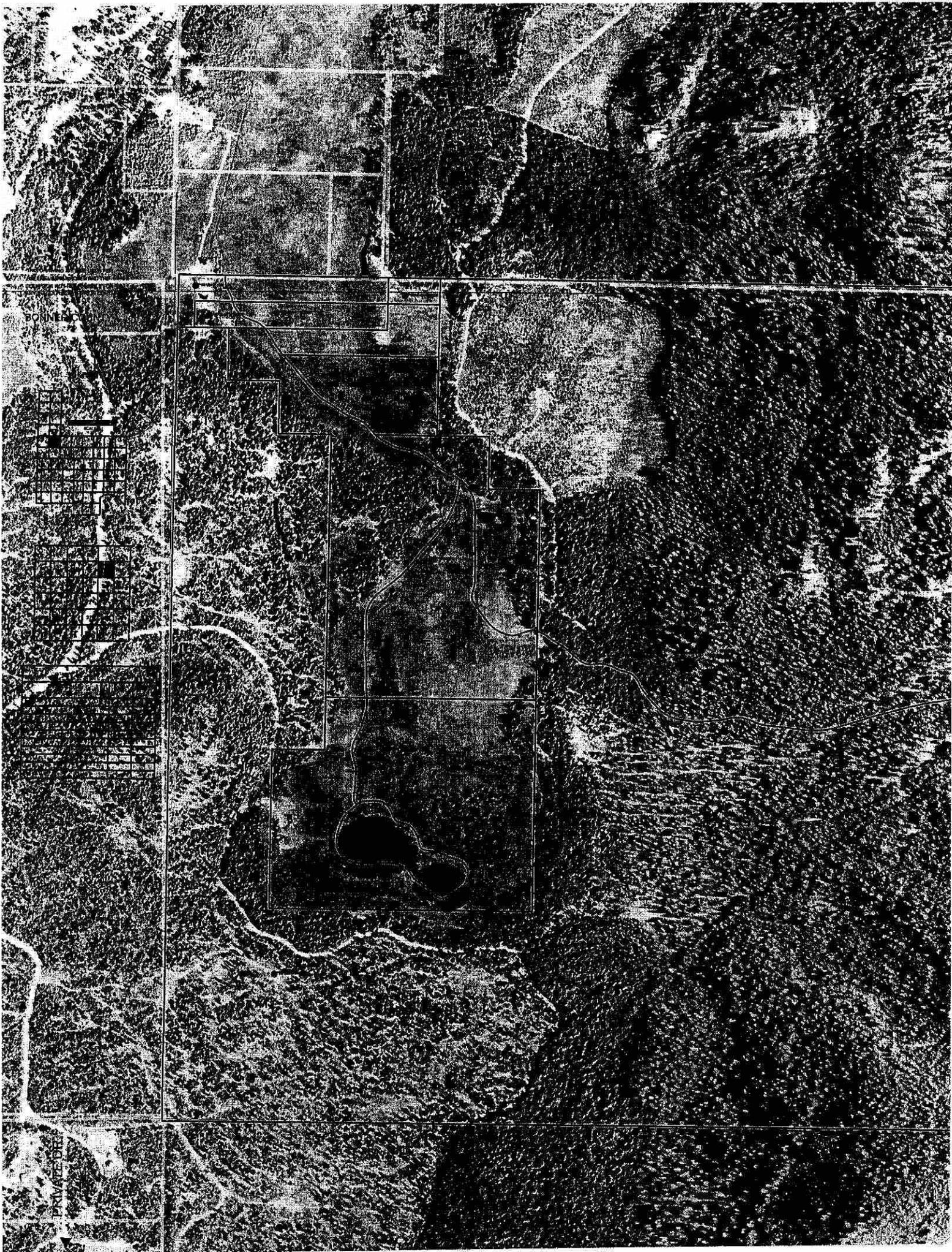
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The Northwest Quarter of the Southwest Quarter of the Northeast Quarter of the Northwest Quarter lying West of the East bank of Lee Creek in Section 11, Township 59 North, Range 4 West of the Boise Meridian in Bonner County, Idaho.



**Coolin-Cavanaugh Bay Fire Protection District
Minutes of Special Meeting & Public Annexation Hearing
October 1, 2009**

A Special Meeting and Public Annexation Hearing was held Thursday, October 1, 2009 at 4:00 p.m. at the Coolin-Cavanaugh Bay Fire Station. Commissioner Bob Johns called the meeting to order at 4:14 p.m.

Present: Fire Chief Mike Nielsen, Commissioner Bob Johns, Commissioner Glenn Bowers, Commissioner Paul Storro and Secretary/Treasurer Pat Wagner.

New Business:

Elect new Chairman of the Board: Glenn Bowers made a motion to elect Bob Johns the Chairman of the Board of Commissioner for the Coolin-Cavanaugh Bay Fire Protection District. Paul Storro seconded. Motioned was approved.

Sundance Mt. Lodge annexation: The Idaho State Tax Commission could not process the annexation of Sundance Mt. Lodge because the map and legal description did not match and the acreage was not correctly stated. Glenn Bowers motioned to have Pat Wagner retype the annexation order with the correct legal description to include the acreage not listed on the first request. Paul Storro seconded the motion. Motion was unanimously approved. Mike Nielsen will resubmit the application.

Petition for Cordes/Walters annexation: Mike Nielsen presented the board with a letter from Don Cordes requesting annexation into the district and contract protection for the remainder of 2009. Glenn Bowers moved to accept the request for annexation and for contract protection, at the current levy rate. Bob Johns seconded the motion. The motion was unanimously approved. Mike Nielsen will submit the request, along with the minutes of this meeting, to the Bonner County Commissioners.

Incentive Points Pay: SOP states volunteers must accrue at least 10 points per fiscal year to be eligible for pay. With this year's budget, each point will be worth \$20.00 The total cost will be approximately \$7,500.00 The board of directors unanimously agreed to issue checks to eligible volunteers and to hand them out at the Appreciation dinner.

Idaho State Fire Commissioners Assn.: Mike Nielsen requested we join the Idaho State Fire Commissioners Assn. They offer good training and Larry Clark has helped us with form letters for contract service, etc. The cost is \$137.78 per year. Glenn Bowers made a motion to join the association. Bob Johns seconded the motion. Motion passed.

Fire Boat removal from service: Mike Nielsen drained the valves and plans to pull the boat out on Monday, October 5th. Forrest Jackson and Scott Engle will help. The board approved to remove the boat from Bishops Marina. Bruce French has offered to store the boat at no charge. The board approved to have Bruce French winterize the boat this winter and summerize it in the spring.

Pump test results & repairs: Pump tests were performed on both trucks by General Fire. 2421 (red tender) was 20 gallons a minute short and it totally failed the vacuum test. Ted Deluca and Patricia Anderson will take the truck in to General Fire to have it repaired. Estimated repair cost -

\$600.00. They will run another pump test after repair. 2422 passed. Glenn Bowers moved to approve the repairs. Paul Storro seconded. Motion passed.

Portable phone: Mike Nielsen requested the purchase of a new phone with an answering machine and a extension phone for the truck bay. The commissioners unanimously approved the purchase. Mike will pick one up at Costco.

Old Business: No old business was discussed at this meeting.

The next quarterly meeting is scheduled for November 14th at 12:00 noon. The annual Volunteer Firefighter Appreciation Dinner will be held November 14th at 5:00 at the Sundance Mountain Lodge.

Glenn Bowers motioned to adjourn the meeting. Bob Johns seconded. Meeting was adjourned at 4.54 p.m.

Minutes submitted by Pat Wagner, Secretary/Treasurer

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TRUCK SUPPORT

COPY

Coolin-Cavanaugh Bay Fire Protection District
P.O. Box 6
Coolin, Idaho 83821
Phone: 208-443-3118
Fax: 208-443-3118
E-mail: ccbfpd@gmail.com

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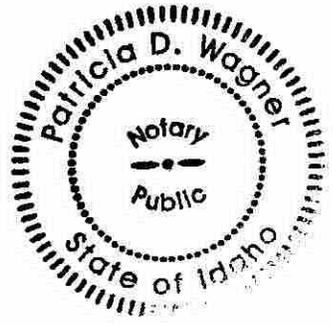
Robert Johns, Chairman, Board of Commissioners
Coolin-Cavanaugh Bay Fire Protection District

State of Idaho }
County of Bonner }

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Signed Patricia D. Wagner

Notary Public for Idaho, Residing in Coolin
Commission expires: August 3, 2015



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TOWNSHIP No. 59, NORTH, RANGE No. 4, WEST, B

SECTION No. 11, SUBDIVISION

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