

McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Land, McCall, ID
7:03 am, August 8, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Acting Chief deJong, Matt Caldwell, Beau Frick, Captain Swain, Matt McMahan, Craig Peterson, Jordan Ockunzzi, Jill Chapman, Mark Billmire and Pat Dumont.

Commissioner Binder called the meeting to order at 07:03.

Acting Chief deJong read the financial report.

Motion: Commissioner Noah moved to pay the bills as presented.

Second

Motion carried

OLD BUSINESS:

Acting Chief deJong and the Commissioners reviewed the draft of the proposed 2018-19 Budget. The final budget meeting is scheduled for August 29, 2018 at 07:00am.

Commissioner Noah made a motion to publish the draft budget as presented.

Second

Motion carried

REPORTS:

VOLUNTEERS: Matt Caldwell reported on the McCall Firefighters Association's finances. The Association has put together a committee, consisting of Dr. Bob, Heather Thiry and Captain Swain, to organize the Firefighters Annual Banquet which will be in the Fall. Pat Dumont is now the Treasurer of the Association. Commissioner Binder asked about the morale of the Volunteers. This ensued a discussion of that subject.

LOCAL 4564: Beau Frick reported that Fill the Boot collected \$8,349.00 for MDA.

EMS: Jill Chapman updated the Commissioners on the EMS Statistics. St. Luke's McCall obtained a Level 4 Trauma Center rating, for three years, yesterday with 0 deficiencies. This will be official next Tuesday.

PREVENTION/INSPECTIONS: Acting Chief deJong reported that he is still working on the new affordable housing project, along with the Salmon River Brewery expansion and the Sylvan Beach Wildland Protection Plan.

TRAINING: Acting Chief deJong reported that the firemen are still doing a lot of extrication and wildland training. We have three fire personnel signed up for a conference in Portland in February.

APPARATUS/EQUIPMENT: Beau Frick reported that the new ambulance is complete. Acting Chief deJong reported that hose testing is scheduled for August 21, 2018.

ADMINISTRATION: Pat Dumont reported that she is still getting a lot of phone calls regarding burn permits and yard debris.

MONTHLY REPORT: Acting Chief deJong reported that in July we helped at Woodstock and a fire wise cleanup day at the Shepherds Home. We are 50 calls over last year.

NEW BUSINESS:

Acting Chief deJong reported on a new health insurance policy, III-A Health Insurance, for the department. This ensued a lengthy discussion on health insurance policies.

Commissioner Noah made a motion to approve the Participation Agreement, the Addendum to the Agreement and the Joint Powers and Declaration of Trust Agreement, and that McCall Fire Protection District switch over to III-A Health Insurance October 1, 2018 pending final approval after review by our attorney.

Second

Motion carried

Beau Frick reported on some of the changes that the Local 4564 is going to be asking for in their new CBA. The Commissioners stated that when the Local 4564 has a draft for them to review, they will set up a meeting.

Commissioner Noah made a motion to approve the corrected minutes of the July 11, 2018 and July 24, 2018.

Second

Motion carried

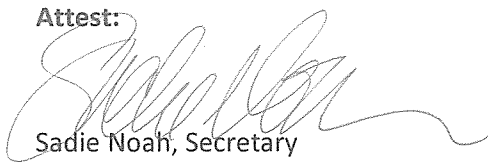
Commissioner Binder adjourned the meeting at 08:38am.

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary