

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:07 A.M. March 4, 2020

Present: Commissioner Noah, Commissioner Olson, Fire Chief de Jong, Deputy Chief Travis Smith, Administrator Jan Julian, Captain Class, Firefighter Frick, Firefighter Desmond, Firefighter Garber, Firefighter Vosskuhler

Commissioner Noah called the meeting to order at 7:07 A.M.

Action Item: Approval of Board Meeting Agenda and Posting
No objections
Agenda and posting for meeting approved by consensus.

Action Item: February 4, 2019 Meeting Minutes were read and approved.
No objections
Agenda and posting approved by consensus

Public Input: No Public Input

Treasurers Report: Chief de Jong presented financial reports.

Action Item: The financial report was approved with no objections.

Action Item: By consensus the disbursement of funds to pay the bills in the amount of \$231,472.08 was approved.

OLD BUSINESS:

REPORTS:

VOLUNTEERS: Firefighter Vosskuhler reported they staffed the youth Nordic ski event last weekend.

LOCAL: Craig Peterson is the new Local President due to Jordan Ockunzzi resigning to go to Boise Fire.

EMS: Deputy Chief Smith met with Sarah Curtin to talk about optional modules and advanced training. There was some work completed on our apparatus for an oil leak. The Departments new ESO reporting will be implemented in the next few weeks. This will integrate well with the County's CAD System to help streamline data and improve efficiency. Heather Norton has taken over the Departments medical reporting.

PREVENTIONS/INSPECTIONS: Chief de Jong stated that three fire districts are working with Valley County Planning and Zoning on the vacation rental ordinance. One of the items discussed is creating a Code Enforcement Officer position on the County level to enforce this. Chief de Jong stated that development wise Blackhawk phase five is on the docket at Valley County and he will be meeting with a developer this week to discuss this. There is also a new charter school on the docket in Valley County.

Training: Deputy Chief Smith reported that we have been developing competency-based training and evaluation for EMS, fire and special teams and a long-term training plan based on competency, proficiency, goals and certifications. He is working on task books for each rank to provide base level training to work for certain positions. Deputy Chief Smith also stated we have had three different vendors demo extrication tools. He is also working on developing a long term more defined plan to help get volunteers to drill times. Firefighter Garber has scheduled a wildland refresher for May.

APPARATUS/EQUIPMENT: Captain Class reported that the new pumper has a prebuild time frame around Easter. Deputy Chief Smith is implementing Crewsense for staffing and callback efficiencies and payroll efficiencies.

ADMINISTRATION: Jan stated that Jordan Zwygart will be here on March 30th to complete the audit. Chief de Jong stated we received the policy code update for annexation policies and a resolution was signed.

Monthly Report: Chief de Jong stated all quarterly meetings have been completed. Year to date calls are currently at a 17% reduction from the prior years. On February 11th Chief de Jong went to Boise to present a nomination for Firefighter Jon Metz and Firefighter Jason Beck for the Idaho Medal of Honor at the Attorney Generals Office. The nomination was awarded, and they will both be presented with the Idaho Medal of Honor Award on August 28th at the annual Idaho Fallen Firefighters Memorial.

Executive Session under Idaho Code 74-206 (1) (a) (b) (c) (d) (e) (f) (i) & (j)
No Executive Session Held

NEW BUSINESS:

Action Item: Appointment of Commissioner for Sub-District 3, appointment term will expire at midnight on December 31, 2023.

Three applicants filed for appointment:

- Sandra Cottrell-144 Wilde Place, McCall, ID
- Nicholas Ereksen-13925 Farm to Market Road, McCall, ID
- Mark Hanshue-155 Potter Lane, McCall, ID

Nicholas Ereksen and Mark Hanshue were both present at the meeting and Commissioner Noah asked each one to introduce themselves and state a brief description of themselves and why they would like to be appointed as a Commissioner. After reviewing the previously received letters of interest and hearing from both applicants Commissioner Noah gave a brief description of the responsibilities of the Commissioners. Commissioner Olson made a motion to accept Nicholas Ereksen as our new Commissioner. Commissioner Noah seconded the motion and Nicholas Ereksen was appointed as the new Commissioner for Sub-District 3.

The next Board Meeting is Wednesday, April 8, 2019 at 7:00 A.M.

Commissioner Noah called the meeting to close at 7:56 A.M.

Approved:



JEREMY OLSON, SECRETARY