

McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:03 A.M., May 22nd, 2019

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Firefighter Heather Thiry,
Firefighter Ockunzzi, Volunteer Jeremy Olson

Commissioner Noah called the meeting to order at 7:03 A.M.

Action Item: Chief de Jong presented when and where the agenda for this public hearing/special meeting was posted.

No objections

Agenda posting approved.

Action Item: Commissioner Noah approves the minutes of the meeting on May 8th, 2019.

No objections

Minutes approved

Floor opened up for public hearing and public comment on the proposed name change of McCall Rural Fire District to the McCall Fire Protection District. An explanation of the history of the current name and the reason for the proposed name change by Chief de Jong.

No further questions or comments brought forth.

Action Item: Resolution #2019-05-1 (resolution to change the name of the district) presented.

No objections

Resolution approved

Action Item: Appointment of Subdistrict 1 Commissioner. Comments and concerns discussed. Board moves to appoint Jeremy Olson as the Subdistrict 1 Commissioner.

No Objections

Appointment approved

OLD BUSINESS:

MFPD District Policy Code Discussion. Chief de Jong continues to work on these, mainly job description changes.

NEW BUSINESS:

Action Item: CBA Addendum Wildland deployment pay. Federal Government is cracking down on portal to portal pay for wildland deployments. Idaho is trying to get departments away from portal to portal. Discussion with Local 4564. All in agreement to move forward with addendum.

No objections

Addendum #2 to CBA approved

EMS ground transports: Chief de Jong presented on the meeting he had with hospital administration. Staffing issues and the significant stress to the district discussed. Ideas about fixing the problem also discussed. Data collected is showing that in 2018 it cost the district money to do the ground transports. Discussion is ongoing with hospital administration, Air St Luke's, and other agencies in Valley County to find a solution. Proposal is set to be delivered to the hospital board by the end of June.

Action Item: Chief salary increase and excess hours agreement discussed. Implementation needs to move forward as well as a multiyear contract needs to be signed. Further discussion about salary and contract will be held.

No objections to excess hours agreement.

Agreement approved

Action Item: The next regular board meeting will be held on Wednesday, June 12th and a special meeting will be held Wednesday, June 26th.

No objection.

Meeting date approved

Subcommittee set up for Union negotiations. Chief de Jong, Commissioner Olson, L4564 President Ockunzzi, Vice President Peterson, and Secretary Thiry will be on the negotiations committee.

Commissioner Noah called the meeting to close at 8:38 A.M.

Approved:



Sadie Noah, Secretary