

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:05 A.M. November 12, 2019

Present: Commissioner Noah, Commissioner Hill, Commissioner Olson, Fire Chief de Jong, Administrator Jan Julian, Captain Swain, Firefighter McMahan, Firefighter Garber, Firefighter Beck, Firefighter Peterson

Commissioner Noah called the meeting to order at 7:05 A.M.

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

Action Item: October 9 Regular 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 \$155,365.88 was approved.

OLD BUSINESS:

MFPD District Policy Code: The Policy Code has been going back at forth to the attorney's office for review. Chief de Jong and the Commission feel like we are at a good point to move forward with the MFPD District Policy Code and adopt it. This will be discussed in New Business.

Deputy Chief Hiring Committee Update: Chief de Jong announced that the Deputy Chief position was offered to Travis Smith from Pocatello and he accepted. Travis's first day of employment will be January 6th, 2020.

REPORTS:

VOLUNTEERS: Captain Swain reported that A shift has had a decent turnout for drill lately. A few volunteers have been coming in on a more regular basis recently. Each shift has about two EMR ride along students coming in regularly.

LOCAL: Firefighter Peterson reported that a representative from Nationwide's 457 plan came in last week to meet with them on some options for a secondary retirement plan to start in January 2020.

EMS: Chief de Jong ran a full incident report for 2019 and year to date we were at 1049 which is up from last year at 947.

PREVENTIONS/INSPECTIONS: Chief de Jong passed out the proposals from ESCI that were presented and adopted by Valley County in October.

Training: Chief de Jong reported that we had one or two people in Sun Valley last weekend for the trauma conference. There will be a group of people heading to Meridian Fire tomorrow for tower training for a couple of days. The last of the extrication training for the season was completed last week. Captain Van Middendorp is continuing his Officer Development Academy in Meridian thru December. There are some ICS and NIMS taking place in the next few months as well.

APPARATUS/EQUIPMENT: New extrication tools will be purchased in the 2020 budget.

ADMINISTRATION: Jan is working on switching payroll and payables over from Quick Books desktop to Quick Books online. Also preparing for the upcoming audit on Monday, November 23. Captain Swain reported that Heather, Jan and himself are working on organizing a holiday party and banquet. The Banquet will be held in January.

Monthly Report: Nothing to report

NEW BUSINESS:

Action Item: Resolution 19-11-01 Declaring Robert L. Hill, Jr. Elected.
Commissioner Olson moved to declare the election of Robert L. Hill
No Objections
Approved by consensus

Action Item: Resolution 19-11-02 to adopt the District Policy Code.
Commissioner Olson moved to adopt the District Policy Code
No Objections
District Policy Code Adopted by consensus

Action Item: Chief de Jong discussed our plans to purchase a new fire engine. The policy code allows, per Idaho Statute 67-2807, for the district to participate in cooperative purchasing agreements as a result of a competitive solicitation process. As members of the Western Fire Chiefs Association we can utilize the Fire Rescue GPO contract, with board approval. The commissioners all agreed to pursue purchasing through the GPO.

Action Item: LPG Permit Fee Discussion/ fee schedule discussion. Chief de Jong met with Donnelly and Cascade Fire and they worked on an LPG permit form that is the same form, standards and fee's county wide. Fee's will be going up to \$75 per permit from the current \$45. The increase will need to be posted and published to the public and have a hearing. Chief de Jong would like to do this at the December meeting.

Executive Session under Idaho Code 74-206 (1) (a) (b) (c) (d) (e) (f) (i) & (j)

Commissioner Noah moved to go into executive session pursuant to Idaho Code 74-206(A) To consider hiring a public officer, employee, staff member or individual agent,

wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

No Objections.

Started Executive Session at 8:04 A.M. with Commissioner Noah, Olson, Hill, Chief de Jong and Jan Julian and ended Executive Session at 8:37 A.M. No Action was taken.

Regular session was called back to order at 8:37 A.M.

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

The next Board Meeting is Wednesday, December 11, 2019 at 7:00 A.M.

Approved:


Jeremy Olson, Secretary

