

McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Land, McCall, ID  
7:03am, June 13, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Assistant Chief deJong, Dr. Bob, Matt Caldwell, Beau Frick, Captain Class, August Wheeler, Jill Chapman, Beau Frick, Heather Thiry and Pat Dumont.

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

Commissioner Binder stated that the grammar on the minutes for the meeting on March 14, 2019, April 11, 2018 and May 9, 2018 is not correct. These minutes will not be approved until the grammar is corrected.

Assistant Chief deJong read the financial report.

**Motion:** Commissioners reviewed the financial report and Commissioner Noah moved to pay the bills as presented.

Second

Motion carried

#### **OLD BUSINESS:**

Assistant Chief deJong informed the Commissioners that a new pickup was purchased on a five year lease contract. Equipment was removed off the old pickup for install on the new pickup. An extended bed and camper shell have been ordered, which should be here in about 6 weeks.

Assistant Chief deJong reported that he has received the preliminary numbers for new construction in Valley County from the Assessors Office. Assistant Chief deJong would like to have a Special Budget Meeting Workshop. The Commissioners agreed this meeting will be on Monday June 25, 2018 at 5pm.

#### **REPORTS:**

**VOLUNTEERS:** Matt Caldwell reported on feedback from the Volunteers. He has brought concerns to the Officers and Administration.

**LOCAL 4564:** Beau Frick reported that the Union hasn't had a meeting in a while, so nothing is new. August Wheeler reported that they are going to be starting discussions on a new contract. Commissioner Noah emphasized that if the Union was planning on making changes that would impact the budget, the Commissioners need to know about them before the 2018-19 Budget is set.

**EMS:** Jill Chapman reported on EMS numbers and billing. August Wheeler stated that he is working with Dr. Curtin and the State regarding Critical Care Transfers. Discussion ensued.

**PREVENTION/INSPECTIONS:** Assistant Chief deJong reported that he has been busy with Wildland Mitigation plans. The 12 subdivisions McCall Fire has been working with on Wildland Fuel mitigation plans are going well. Assistant Chief deJong reported that there are a lot of new building permits, commercial and residential. There has been conversation about water mains for these projects. Residential sprinkler systems are also a topic of conversation with the City of McCall public works.

**TRAINING:** Heather Thiry reported that the Boise Symposium was worth going to. There was also a skid training in Lewiston. Jill Chapman reported that the annual St. Luke's Pediatrics Conference will be September 6 and 7, 2018. She also reported that the Community Wide Disaster Drill will be September 8, 2018. Captain Class reported that his shift had a total of 130-man hours of training in May.

APPARATUS/EQUIPMENT: Beau Frick reported that the new boat needs some minor repairs and parts have been ordered. The ambulance delivery is scheduled for July 11, 2018. Assistant Chief deJong reported that we received a check for \$15,000.00 from Valley County for the ambulance.

ADMINISTRATION: Pat reported that May was a month for burn permits and the woody debris program. This led into a lengthy discussion on the woody debris program.

MONTHLY REPORT: Assistant Chief deJong reported on the total calls so far this year.

**NEW BUSINESS:**

**Motion:** Commissioner Noah made a motion to go into executive session pursuant to Idaho Code 74-206.

Second

Motion carried. Meeting commenced at 08:33am.

Commissioner Binder called the public meeting back to order at 09:25am.


**Motion:** Commissioner Noah made a motion to pay Assistant Chief deJong for 43 additional hours worked over 50 hours a week for the months of March, April and May at a rate of \$43.50 per hour.

Second

Motion carried

Commissioner Binder adjourned the meeting at 09:26am.

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary