

Mc CALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING (2018-2019 Budget Hearing)  
201 Deinhard Land, McCall, ID  
7:00 A.M., August 25, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Acting Fire Chief de Jong, Pat Dumont, Captain Van Middendorp, Firefighter Butler and Firefighter Garber.

Commissioner Binder called the meeting to order at 7:01 A.M.

**2018-2019 Budget Hearing**

Acting Fire Chief de Jong presented the 2018-2019 budget and showed the board the publisher's affidavit from the Star News, that the budget hearing notice and proposed budget had been published per code.

**Motion:** Commissioner Noah moved to approve and accept the 2018-2019 Budget as presented.

Second

Motion carried

The Commissioners, Pat Dumont, and Acting Fire Chief de Jong signed the updated signature cards with Idaho First Bank for the checking and money market accounts.

**Resolution No. 2018-2 "Authorizing Agreements for Health Coverage"**

Acting Fire Chief de Jong presented Resolution No. 2018-2, drafted by White Peterson.

**Motion:** Commissioner Noah moved to adopt Resolution No. 2018-2 "Authorizing Agreements for Health Coverage" as presented.

Second

Motion carried

**2018-2019 Valley County EMS Contract for Use of Services and Equipment**

Acting Fire Chief de Jong presented the 2018-2019 Valley County EMS Contract for Use of Services and Equipment. The Contract amount for fiscal year 2018-2019 is \$290,000.

**Motion:** Commissioner Noah moved to adopt the 2018—2019 Valley County EMS Contract for Use of Services and Equipment as presented.

Second

Motion carried

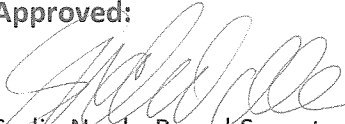
**Motion:** Commissioner Binder made a motion to adjourn.

Second

Motion carried.

The meeting adjourned at 7:24 A.M.

**Approved:**



Sadie Noah, Board Secretary

**Attest:**



Bob Hill, Commissioner