

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:01, August 14, 2019

Present: Commissioner Noah, Commissioner Hill, Commissioner Olson, Fire Chief de Jong, Administrator Jan Julian, Captain Swain, Captain Van Middendorp, Captain Class, Firefighter Ockunzzi, Firefighter Beck, Bob Vosskuhler, Firefighter Thiry

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

Action Item: Commissioner Olson moved to approve the agenda and posting of agenda for the 8/14/19 meeting. Commissioner Hill seconded the motion.

No objections

Agenda and posting for meeting approved.

Action Item: Meeting Minutes approval. Commissioner Noah stated the minutes from July 24, 2019 stand as read. Commissioner Hill moved to approve the minutes of the meeting on July 24, 2019.

Commissioner Olson seconded the motion.

No objections

Minutes approved

Public Input: No Public Input

Treasurers Report: Chief de Jong presented financial reports.

Action Item: Commissioner Noah made a motion to receive and approve the financial report.

No objection

Motion carried

Action Item: Commissioner Hill made a motion for the disbursement of funds to pay the bills in the amount of \$150,763.80.

No objections

Motion carried

OLD BUSINESS:

Action Item MFPD District Policy Code Discussion. This action item will be added to the September agenda to adopt the policy code.

No action taken

FY2020 Budget: Chief de Jong presented the last quarter budget for FY2019 and the new calendar year budget for 2020 that is to be published.

CBA Update: Local 4564 President Ockunzzi presented the draft with items that are new.

Commissioners agreed to take time to review the draft and discuss later in executive session.

Medic 52: Chief de Jong announced that Medic 52 has been sold for \$17,792.

Executive Session under Idaho Code 74-206 (1) (a) (b) (c) (d) (e) (f) (i) & (j)- Motion made to go into Executive Session pursuant to Idaho Code 74-206(j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. (a) Deliberating on a labor contract offer or to formulate a counteroffer.

No objections

Motion carried

The board of commissioners went into executive session along with Chief de Jong, Administrator Jan Julian, and Local 4564 President Jordan Ockunzzi, to deliberate on the collective bargaining agreement contract offer.

No action was taken.

Commissioner Noah called Executive Session and the meeting to close at 8:41 A.M.

The Budget Hearing is on August 28th.

Approved:


Sadie Noah, Secretary