

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:14 A.M. January 9, 2020

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Deputy Chief Travis Smith, Administrator Jan Julian, Captain Class, Firefighter Frick, Firefighter Garber, Firefighter Desmond, Firefighter Vosskuhler, Firefighter Caldwell

Commissioner Noah called the meeting to order at 7:14 A.M.

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

Action Item: December 12, 2019 Special 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 \$171,357.11 was approved.

OLD BUSINESS:

Valley County EMS Service Delivery Study: All data from McCall, Donnelly and Cascade has been turned into ESCI.

Engine Update: Chief de Jong said that production has started. A final prebuild will be sometime in March and final inspection sometime in October.

REPORTS:

VOLUNTEERS: Firefighter Matt Caldwell thanked Firefighter Heather Thiry for the backcountry refresher training.

LOCAL: Nothing to report

EMS: Chief de Jong stated that ending calls for the year were at 1162 which was 90 calls over from last year.

PREVENTIONS/INSPECTIONS: Chief de Jong stated that there is still a lot going on with the City for plan review. Chief de Jong has also been talking with the City about water infrastructure in both residential and commercial properties.

Training: It is backcountry training refresher month. Captain Class in running Blue Card Sim.

APPARATUS/EQUIPMENT: The new command vehicle is here and all accessories for it has been ordered. Medic 54 had a front main seal leak.

ADMINISTRATION: Jan stated that she has been working on switching payroll over to a biweekly payroll and working with Jordan Zwygart on getting quick books balanced.

Monthly Report: Chief de Jong said that call volume is up from last year.

Executive Session under Idaho Code 74-206 (1) (a) (b) (c) (d) (e) (f) (i) & (j)
No Executive Session Held

NEW BUSINESS:

Action Item: Brundage Mountain Contract for Fire Protection for 2020.
Commission Agreed to the 2020 Brundage Mountain Contract by consensus with no changes.

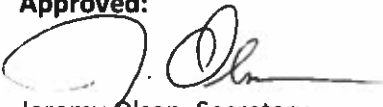
Action Item: Draft Resolution 2020-1 of the Board of Commissioners to amend Title 9 of the MFPD Policy Code. Chief de Jong stated that they are working on the Annexation Chapter where contiguous property in a district boundary in the same county that is not protected. Chief de Jong stated that they are working on three annexations right now. The resolution updates all the categories on these annexations and gives a process for them. The policy adoption will be address at the February Commission Meeting.

Action Item: Commissioner Hill turned in his resignation and this is his last meeting. The Commission has 60 days to appoint a new Commissioner.

The next Board Meeting is Wednesday, February 12th, 2019 at 7:00 A.M.

Commissioner Noah called the meeting to close at 8:23 A.M.

Approved:


Jeremy Olson, Secretary