

McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
7:10 A.M., May 8th, 2019

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Firefighter Heather Thiry, Captain Class, Firefighter Frick

Commissioner Noah called the meeting to order at 7:10 A.M.

**Action Item:** Commissioner Noah moved to approve the board meeting agenda notice postings.

No objections

Motion carried

**Action Item:** Commissioner Hill made a motion to approve the minutes of the special meeting on April 24<sup>th</sup>, 2019. Chief De Jong noticed and corrected the resolution number.

No objection or further corrections

Motion carried.

Floor opened up for public comments.

None brought forth

Treasurers Report: Chief de Jong presented financial reports.

**Action Item:** Commissioner Noah made a motion to receive and approve the financial report and request authority to invest certified funds.

No objection

Motion carried

**Action Item:** Commissioner Noah a motion for the disbursement of funds and pay the bills in the amount of \$173,536.03.

No objections

Motion carried

#### **OLD BUSINESS:**

**Action Item:** MFPD District Policy Code Discussion. Changes have been sent out to Captains, agreed these changes are a work in progress and is not officially adopted yet. The board will continue to work on changes.

No action taken

#### **REPORTS:**

**LOCAL:** Local 4564 Secretary Thiry presented letter to inform the Board that we are now under official negotiations. Negotiating group will be chosen at the special meeting May 22<sup>nd</sup>.

**TRAINING:** Captain Class presented on training and the numbers of fire training. Three members attended an engine ops class in Pocatello last month. Two members attended FDIC.

**APPARATUS/EQUIPMENT:** Firefighter Frick reported on apparatus. M54 getting painted. Squad 11 got new storage boxes. Tender two will be going to get the pump fixed. Engine 11 is back from getting all valves fixed.

**EMS:** Chief de Jong presented up to date collection sheet from Systems Design. Firefighter Peterson is working on EMS statistics and collection rates for transfers. Chief de Jong's ground transport meeting was rescheduled to June.

**PREVENTIONS/INSPECTIONS:** Chief de Jong presented on inspections. MFPD has been busy with new construction. There is also a draft ordinance for propane regulator systems that the three Valley County Fire Chiefs and building officials are working on.

**ADMINISTRATION:** Chief de Jong presented on administration. Chief de Jong updated everyone on the Office Administrator position.

**NEW BUSINESS:** Discussion of appointment of Sub-District 1 Commissioner.

**Action Item:** Commissioner Noah made a motion to move into Executive Session pursuant of § Idaho code 74-206A to discuss new Commissioner appointment.

No objections, Board moved into executive session 0818, out of executive session at 0835. Discussion only, no action taken

**Action Item:** Commissioner Noah made a motion to move the appointment of the new Commissioner to Old Business at the special meeting coming up later this month with action of appointment to be taken at that time.

No objection

Motion carried

**Action Item:** The next regular board meeting will be held on June 12<sup>th</sup> and a special meeting/Public hearing will be held Wednesday May 22<sup>nd</sup>.

No objection.

Commissioner Noah called the meeting to close at 8:37 A.M.

**Approved:**

  
Sadie Noah, Secretary