

McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Land, McCall, ID
7:03 am, July 11, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Assistant Chief deJong, Dr. Bob, Brooke Caldwell, Captain Van Middendorp, August Wheeler, Tyler Paul, Cody Butler, Jill Chapman and Pat Dumont, Members of the Public

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

The Commissioners are still reviewing the minutes to the March 14, 2018, April 11, 2018, May 9, 2018, June 13, 2018, and June 25, 2018. These minutes will be reviewed and approved at the end of the meeting.

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 stated that the Valley County EMS Budget Workshop will be on July 23, 2018. Assistant Chief deJong's recommendation would be to have a special budget workshop after this EMS Budget Workshop.

REPORTS:

VOLUNTEERS: Brooke Caldwell reported that Matt Caldwell and Jason Beck have met and are reviewing the bylaws. The McCall Firefighters Association plans to have a business meeting quarterly in addition to activities outside the Fire Department. Assistant Chief deJong reported that Heather Robertson resigned and moved to Tennessee. Commissioner Binder asked how many volunteer members McCall Fires currently has, approximately 35.

LOCAL 4564: August Wheeler reported that the Union is reviewing their contract. Their main objective is to clean up the language regarding the grievance process and minimum staffing. They will be asking for a 3% COLA. August Wheeler stated that he will have a draft of the new contract at the next Commissioners meeting for review.

EMS: Jill Chapman updated the Commissioners on the EMS Statistics. Assistant Chief deJong stated that the new ambulance is being picked up today.

PREVENTION/INSPECTIONS: Assistant Chief deJong reported that the new affordable housing on Park Street is going to Planning and Zoning. Salmon River Brewery is resubmitting an application to move the Colorado Street brewery to the SRB site downtown. Sylvan Beach has asked the Fire Department for help with a Wildland Protection Plan. Assistant Chief deJong reviewed the local road construction.

TRAINING: Assistant Chief deJong stated that Jon Metz has organized a lot of extrication training. Jon Metz is involved with the Mass Causality Drill in September.

APPARATUS/EQUIPMENT: Assistant Chief deJong reported that the ambulance is being picked up today. Ladder and hose testing is scheduled for August. The new pickup is going to Boise on Monday to get the extended bed installed. August Wheeler submitted a grant to State EMS for two power load systems for the ambulances. Captain Class submitted a grant through IDL Wildland Cooperative for radios to be used for wildland deployment.

ADMINISTRATION: Pat Dumont stated that half of the month of June was spent taking care of the woody debris dumpster. No burn permits will be issued within the City limits until further notice.

MONTHLY REPORT: Assistant Chief deJong and the Commissioners discussed a year to date comparison chart on types of runs for the last three years. This ensued a lengthy discussion regarding the alcohol ban on the 4th of July.

NEW BUSINESS:

Commissioner Noah made a motion that Assistant Chief deJong be officially listed as Acting Fire Chief until further action is taken.

Second

Motion carried

Commissioners reviewed and corrected the minutes from the March 14, 2018, April 11, 2018, May 9, 2018, June 13, 2018 and June 25, 2018 meetings.

Commissioner Noah made a motion to approve the minutes as corrected to March 14, 2018, April 11, 2018, May 9, 2018, June 13, 2018 and June 25, 2018.

Second

Motion carried

Commissioner Binder adjourned the meeting at 09:09am

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary