

**McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Land, McCall, ID
7:03am, March 14, 2018**

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Chief Billmire, Assistant Chief deJong, Matt Caldwell, Brock Leavitt, Beau Frick, August Wheeler, Captain VanMiddendorp, Heather Thiry, Jon Metz and Captain Class.

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

Motion: Commissioner Hill moved to approve the minutes from the February 14, 2018 meeting.

Second

Motion carried

Chief Billmire read the financial report.

Motion: Commissioners reviewed the financial report and Commissioner Noah moved to pay the bills as presented.

Second

Motion carried

Chief Billmire conducted a swearing in ceremony for our new hires Matthew McMahan, Ryan Garber and Tyler Paul.

OLD BUSINESS:

REPORTS:

VOLUNTEERS: Matt Caldwell stated they had a great business meeting last month. Two of the volunteers put together a communications plan utilizing our FFRS program. Bylaws are under review and will be updated in 2018. Chief requested that the Volunteers take over running their business meetings.

LOCAL 4564: August Wheeler reported that four members went to State Convention last month. They received a lot of information. Craig Peterson has replaced Jay Mentzer as Vice President of the Union.

EMS: Chief Billmire stated that it was a busy month. 50% jump in call volume. There was a lengthy discussion about Critical Care Transport requirements, licensing and cooperation with the hospital.

PREVENTION/INSPECTIONS: Assistant Chief deJong reported that Whitetail completed their discovery cottages. There are five of them. There is a new commercial/residential unit on 4th and Park that has come through Planning & Zoning. Ridley's is still in process.

TRAINING: Chief Billmire stated that he would report on training during the monthly report.

APPARATUS/EQUIPMENT: Beau Frick reported that Medic 51 is getting it's back half worked on. The new ambulance is still under construction. Medic 53 was sold to Plummer, Idaho. The new snowmobile has a blown piston, It was a manufacturers defect and is under warranty. The station air compressor has a blown piston, researching warranty repair options.

ADMINISTRATION: Chief Billmire reported that Donnelly Fire is offering to give us their fire boat.

MONTHLY REPORT: Chief Billmire reported that we had a lot of training during the month. Heather Thiry reported on the stair climb in Seattle. McCall/Donnelly raised about \$7,000-\$8,000. She said they learned a lot and are excited to participate again next year.

NEW BUSINESS:

Chief Billmire reported on our new Hazmat trailer. We have received the trailer and are working on putting shelves in it.

Chief Billmire presented the bids for a new exhaust system. Jake Class explained the new system.

Motion: Commissioner Noah made a motion that we approve \$105,000 and change on the Airpro bid on new exhaust system.

Second

Motion carried

Chief Billmire presented the New Meadows Fire District MOU.

Motion: Commissioner Noah made a motion to agree to the New Meadows Fire District MOU once the typo error was corrected.

Second

Motion Carried

At this time the Commissioners went into executive session pursuant to Idaho Code 74-206.

Commissioner Binder called the public meeting back to order at 11:55am.

Information was received, but no action taken in executive session.

Commissioner Binder adjourned the meeting at 11:56am.

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary