

McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Land, McCall, ID  
7:02am, May 9, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Assistant Chief deJong, Matt Caldwell, Beau Frick, Captain Swain, Captain VanMiddendorp, Ryan Garber, Jordan Ockunzzi and Pat Dumont.

Commissioner Binder called the meeting to order at 07:02am.

**Motion:** Commissioner Noah made a motion to edit the agenda to add the Special Meeting minutes of March 19, 2018.

Second

Motion carried

**Motion:** Commissioner Noah made a motion to approve the minutes of the Special Meetings dated March 19, 2018, March 23, 2018, March 28, 2018 and April 3, 2018. The minutes to the March 13, 2018 and April 11, 2018 need further review.

Second

Motion carried

Assistant Chief deJong read the financial report.

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

Second

Motion carried

#### **OLD BUSINESS:**

Assistant Chief deJong reported that he has met with Lisa Beck and the President of McAlvain Construction regarding the cost estimates for the station expansion. This led into a lengthy discussion on the station expansion and capital improvement plan. Assistant Chief deJong is going to review the bonding process.

#### **REPORTS:**

**VOLUNTEERS:** Matt Caldwell reported that the Association sent Tyler Paul to FDIC this year.

**LOCAL 4564:** Beau Frick reported that right now the state primary elections are a big topic with the PFFI. Nothing new with the local 4564.

**EMS:** Captain VanMiddendorp and Beau Frick reported on two recent EMS calls. Beau Frick went to a PIPS (Process Improvement Patient Safety) meeting last week. There was a short discussion on analyzing Critical Care Transfers.

**PREVENTION/INSPECTIONS:** Assistant Chief deJong reported that Captain VanMiddendorp went to the Valley County Working Group meeting. Saturday, May 5<sup>th</sup> was Wildland Preparedness Day. There are 12 subdivisions in Valley County that scored high risk on hazard assessments. Captain VanMiddendorp, Ryan Garber and Captain Class are each taking 4 of these subdivisions to discuss and help them with a Wildfire Protection Plan. Burn permits start May 10<sup>th</sup>. Assistant Chief deJong is trying to get on the same system as IDL for burn permits. Captain VanMiddendorp reported that our car seat technicians are certified for another two years. Assistant Chief deJong and Captain VanMiddendorp signed up to get their car seat technician proxy certification, which will allow them to go to different districts.

**TRAINING:** Assistant Chief deJong reported that the Wildland refresher class is tonight and this weekend. Captain VanMiddendorp went to Nation Fire Academy. Tyler Paul and Beau

Frick went to FDIC. Ryan Garber, Heather Thiry, Jordan Ockunzzi, and Jon Metz are going to Boise Symposium in June.

**APPARATUS/EQUIPMENT:** Beau Frick reported that our new ambulance is officially under construction. The ambulance should be delivered after the 4<sup>th</sup> of July. Beau Frick has talked to Dusty about doing our Annual PM's on our large apparatus. Captain Swain is working on new boat. The boat is being checked out thoroughly before we put it in the water or storage.

**ADMINISTRATION:** Pat reported on how busy it is getting with burn permits and questions about yard debris.

**MONTHLY REPORT:** Assistant Chief deJong reported that we have had 2 grass fires already. One was 19 acres and the other was 2 acres.

**NEW BUSINESS:**

Assistant Chief deJong reported that Pickup 1, the 2008 F350, has issues and needs to be replaced. Discussion commenced regarding repair versus replacement. Lithia Ford will take it as a trade in. Assistant Chief deJong will review this further.

Assistant Chief deJong discussed with the Commissioners his thoughts on having a special meeting to discuss the 2018-19 Budget and our Capital Improvement Plan. The Commissioners agreed that would be a good idea, but no date was set.

Commissioner Noah requested that we pursue, per our original agreement, the return of the Village of McCall Fire Truck including reimbursing Mark Billmire for expenses incurred. Captain VanMiddendorp will take care of getting the truck back and find a place to store it.

Commissioner Binder adjourned the meeting at 08:40am.

**Approved:**



Thomas Binder, President

**Attest:**



Sadie Noah, Secretary