

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. March 7, 2022

Present: Commissioner Noah, Commissioner Olson, Commissioner Erekson, Fire Chief de Jong, Deputy Chief Travis Smith

Commissioner Noah called the meeting to order at 5:20 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved.

Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)

- [The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote.
- The Action item is also the voice vote to come out of executive session and resume regular session. [No action will be taken in executive session.]

§ 74-206 (1) (b) To consider the evaluation, dismissal, or discipling of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent. –
Annual Performance Evaluations-Administration

A motion was made to go into executive session pursuant to **Executive Session under Idaho Code § 74-206 (1) (b)** To consider the evaluation, dismissal, or discipling of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, for the purpose annual performance evaluations for Chief de Jong and Deputy Chief Smith.

Commissioner Noah, Erekson, and Olson all voted in favor of going into executive session.

Entered Executive Session at 5:21 P.M. and met with Chief de Jong and Deputy Chief Smith.

A motion was made and confirmed to come out of Executive Session at 7:30 P.M. and resume regular session.

A motion was made to amend the line-item budget for raises and bonuses.

No Objections

Approved by consensus.

The next Board Meeting is on Tuesday, March 8, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 7:30 P.M.

Approved:

A handwritten signature in black ink, appearing to read "Jan Julian". The signature is written in a cursive style with a large initial "J".

Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. March 8, 2022

Present: Commissioner Noah, Commissioner Erekson, Fire Chief de Jong, Deputy Chief Smith,
Administrator Jan Julian

Commissioner Noah called the meeting to order at 5:22 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from February 8 and special meeting minutes from March 7, 2022

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Chief de Jong presented the financial reports.

Action Item: The Financial report was approved with no objections.

Action Item: A motion was made for disbursement of funds to pay the bills in the amount of \$227,971.42

Old Business:

1. Accept Offer for Truck 11: Deputy Chief Smith Proposed to sell Truck 11 to the College of Southern Idaho for Ten Thousand Dollars.

No objections

Motion Carried

Reports:

Fire Chief Report:

1. Chief de Jong reported that Senate Bill 1283 is going for second review March 9, 2022.

Deputy Chief Report:

Reports

1. Statistic and Data

a. Call trends

b. Training numbers

c. Other metrics

2. Personnel
 - a. Promotional process for open Captain position
3. Apparatus
 - a. The Ranger has been sold to Brundage
 - b. There is a 1902 Fire Truck that has been at Brundage that is owned by the Department. Deputy Chief Smith asked the Commission what they would like to see done with it. After discussion it was decided to ask the Local to see if they would like to do something with it.
4. Equipment
 - a. No Report
5. Interesting Incidents
 - a. 6 back country rescues so far 2022
 - i. 1 DOA
 - ii. 1 Juvenile caught in track
6. Programming
 - a. No report
7. Policy and Procedures
 - a. No report
8. Training
 - a. No report

Administrator Report: Jan has continued working with Stacy Carver on Quick Books.

New Business:

1. III-A Annual Report: Susan Lasuen with III-A presented the 2020-21 Annual Report.
2. Appoint collective bargaining committee and budget committee for 2023: Chief de Jong will talk to Commissioner Olson to see if he is available to help with this.
3. Engine 1 discussion- Recommendation to surplus: This was discussed in old business.
4. Short Term Rental inspections, Fire code official position discussion: Chief de Jong said that the City is interested in requiring short-term rentals to have a permit and not just a business license. A permit gives the City the ability to regulate short-term rentals based on safety and public health. The City would require each short-term rental to get an inspection from the Fire Department every two years. Chief de Jong talked about how the revenue from short-term rental inspections, plan review and LGP permits should generate enough revenue to hire a full-time employee to complete these.

Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)

- [The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote.
 - The Action item is also the voice vote to come out of executive session and resume regular session. [No action will be taken in executive session.]
- No Executive Session was held

The next regular commission meeting is on Tuesday, April 12, at 5:15 P.M.

Commissioner Noah called the meeting to close at 7:20 P.M.

Approved:



Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. April 12, 2022

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Deputy Chief Smith,
Administrator Jan Julian, Captain Jake Class

Commissioner Noah called the meeting to order at 5:25 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from March 8, 2022

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Deputy Chief Smith presented the financial reports.

Action Item: The Financial report was approved with no objections.

Action Item: A motion was made for disbursement of funds to pay the bills in the amount of \$79,635.67 and payroll through March 31, 2022, in the amount of \$132,984.49

Old Business:

1. Engine 1 Discussion: The Union is deciding what to do with this.

Reports:

Fire Chief Report:

1. Impact Fee Update: April 4, 2022, Valley County Commissioners cancelled their impact fee study with Galena Consulting and indicated that fire districts could still participate, but for fire impact fees only. We are doing some research and I have asked Valley County to reconsider their position regarding EMS. At our special meeting on Thursday, April 21, we will have more information to share. As of today, we are planning on having a work session with the county commissioners to discuss EMS funding.

2. Brundage Update: The Adam's County commissioners signed the contract for fire code services, and it is awaiting your consideration and signatures, Resolution 2022 – 1.

3. Short Term Rentals: The city of McCall is still working on STR permitting standards for city council consideration. The anticipated start date would be 2023 and permit inspections would be staggered. I will update you further in May, but I anticipate proposing to hire a position for code inspections starting January of 2023.

4. Elo Station: The Stor-it development went to Planning and Zoning on April 5th and are going back to the drawing board with P&Z and neighborhood concerns and will go back to P&Z in June. I have fielded quite a few questions regarding the fire station and am going to sit down with the developer in May to fine tune some of the plans. There is a smaller but similar development proposed just East, Southeast corner of Samson Trail and Elo Road at the bottom of the hill, which should be going to P&Z next month.

Deputy Chief Report:

Reports

1. Statistic and Data
 - a. Call trends
 - b. Training numbers-
 - c. Other metrics
2. Personnel
 - a. Promotional process for open position
 - i. May 16th
 - ii. Assessment lab with outside evaluators
3. Apparatus
 - a. All is well
4. Equipment
 - a. No Report
5. Interesting Incidents
 - a. No report
6. Programming
 - a. No report
7. Policy and Procedures
 - a. No report
8. Training
 - a. Stair Climb happened
 - b. Bertrand is at Blue Card T-N-T
 - c. PHTLS course in progress
 - d. Trying to re-launch community education CPR/1st aid

Administrator Report: Jan stated that the audit is scheduled for May 12, 2022

New Business:

1. Consider Resolution 2022-1 to enter into an *"Interagency Contract for Administrative Services"* between the Fire District and Adams County to provide Plan Review Services for Adams County for Brundage Mountain Resort.

Motion made to sign the Resolution 2022-1

No Objections

Resolution signed

The next special board meeting is on Thursday, April 21st, 2022, at 5:15 P.M. and the next regular commission meeting is on Tuesday, May 10th, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:15 P.M.

Approved:

A handwritten signature in blue ink that reads "Jan Julian". The signature is written in a cursive, flowing style.

Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. April 21, 2022

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Chief de Jong, Administrator Jan Julian, Captain Jake Class, Attorney William Gigray, Galena Consulting Anne Wescott

Commissioner Erekson called the meeting to order at 5:24 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Discuss, review, and consider approval of the MFPD Impact Fee Study: Anne Wescott with Galena Consulting presented the Impact Fee Study, and it was discussed with everyone present. Chief de Jong said that he would add this to the agenda for the May 10th meeting.

The next board meeting is on Tuesday, May 9, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:55 P.M.

Approved:



Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. May 10, 2022

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Chief de Jong Deputy Chief Smith, Administrator Jan Julian, Captain Jake Class

Commissioner Erekson called the meeting to order at 5:17 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from April 12, 2022, and the special meeting minutes from April 21, 2022

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Chief de Jong presented the financial reports.

Action Item: The Financial report was approved with no objections.

Action Item: A motion was made for disbursement of funds to pay the bills in the amount of \$101,771.49 and payroll through April 30, 2022, in the amount of \$254,050.04.

Old Business:

1. Engine 1 Discussion: The Union does not want to purchase Engine 1. Deputy Chief Smith suggested posting it for sale.

2. Impact Fee Update: Chief de Jong stated that the County Commission Meeting was on May 9, 2022, to discuss Impact Fee's. The Fire Districts are planning on moving forward with trying to get the County Commissioners to approve impact fee's for all three districts.

Reports:

Fire Chief Report:

1. Chief de Jong stated that he is still working with the City of McCall on short term rentals.

2. Chief de Jong stated that he attended the Fire Chief's Conference last week.

Deputy Chief Report:

- Reports

1. Statistic and Data

1. Call trends
2. Training numbers-
3. Other metrics
2. Personnel
 1. Promotional process for open position
3. Apparatus
 1. All is well
 2. E1 -Union is not interested. I am going to post it in the Valley County Classifieds if approved. It may be a project some local citizen is up to. Otherwise, it will need to be taken to auction.
 1. This should be an action item for direction
2. Equipment
 1. Would like to purchase a mannequin for EMS training
 1. Need higher fidelity for high risk/low frequency skill
 2. Exhausted many grant options to no avail
 3. ~\$10k- current or future action item
2. Facilities
 1. Need to purchase new extractor - action item
 1. Health and safety issue
 2. Have exhausted maintenance and repair option
 3. Repairman doesn't recommend putting money into this unit due to expense of repairs and age of machine
 4. We have received 2 bids and sought a 3rd to no avail as required by statute
 1. \$13514.30
 2. Speed queen, 40lb, 5/3-year warranty
 3. Installation
 4. Only vendor that provides maintenance in the region sales and service this machine.
4. Interesting Incidents
 1. No report
5. Programming
 1. No report
6. Policy and Procedures
 1. No report
7. Training
 1. Certified 3 members as instructors for Active Attack Integrated Response (AAIR)
 2. 1 new Blue Cared Trainer

Administrator Report: Jan stated that the audit is scheduled for May 12, 2022

New Business:

1. Consider Resolution 2022-2 Impact Fee Study CIP
- Motion was made to adopt Resolution 2022-2
 No Objections
 Motion Carried and Resolution 2022-2 signed
2. Discuss review of subdistrict boundaries
 3. Extractor purchase request: The Commission agreed to the purchase of a new extractor.

The next regular Commission meeting is on Tuesday, June 14, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:01 P.M.

Approved:

A handwritten signature in black ink that reads "Jan Julian". The signature is written in a cursive style with a large, prominent "J" at the beginning.

Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. June 14, 2022

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson, Chief de Jong Deputy Chief Smith, Firefighter Frick

Commissioner Noah called the meeting to order at 5:19 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from May 10, 2022.

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Chief de Jong presented the financial reports.

Action Item: The Financial report was approved with no objections.

Action Item: A motion was made for disbursement of funds to pay the bills in the amount of \$57,519.22 and payroll through May 31, 2022, in the amount of \$175,610.18.

Old Business:

1. Impact Fee Update-Discuss June 2022 MFPD CIP for Impact Fees: Chief de Jong stated that they decided to move the Ambulance CIP into the Fire District CIP. Donnelly Commissioners voted to initiate an Impact Fee Study with Ann Wescott.

2. Brundage Mountain Annexation Feasibility Discussion: Chief de Jong updated the commissioners on the status of the feasibility study and will have more to report on next month.

Reports:

Fire Chief Report:

1. Chief de Jong stated that Mike Bertrand has been promoted to Captain and has just been deployed to a wildland fire in Arizona.

2. Boise Fire hosted a boot camp to introduce young women and women into the fire service career with hands on training. Firefighters Thiry, Desmond and Keaveny went down to help with the boot camp.

Deputy Chief Report:

Reports

1. Statistic and Data
 - a. Call trends
 - b. Training numbers-
 - c. Other metrics
2. Personnel
 - a. Promoted Bertrand
3. Apparatus
 - a. No progress- E1 -Union is not interested. I am going to post it in the Valley County Classifieds if approved. It may be a project some local citizen is up to. Otherwise, Deputy Chief Smith would need to take it to auction.
4. Equipment
 - a. Nothing to report
5. Facilities
 - a. Nothing to report
6. Interesting Incidents
 - a. Nothing to report
7. Programming
 - a. Nothing to report
8. Policy and Procedures
 - a. No report
9. Training

Administrator Report: Jan was not present

New Business:

1. Captain Mike Bertrand promotion-Oath of office: This will happen at a later date.
2. Consider Resolution 2022-3-Sub-District Boundaries Policy Code Update
Motion Made to Approve Resolution 2022-3-Sub-District Boundaries Policy Code Update
No Objections
Motion Carried.
3. Review McCall Fire Protection Sub-District Redistricting Report and Draft Resolution 2022-4
Adopting new sub-district boundaries: This will be on the agenda for next month.

The next regular Commission meeting is on Tuesday, July 12, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:22 P.M.

Approved:


Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. July 19, 2022

Present: Commissioner Noah, Commissioner Erekson Via Zoom, Deputy Chief Smith, Administrator Jan Julian, Firefighter Frick, Firefighter McMahan, John Russell Zwygart and Associates

Commissioner Noah called the meeting to order at 5:25 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from June 14, 2022.

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Deputy Chief Smith presented the financial reports.

Action Item: The Financial report approved with no objections.

Action Item: A motion made for disbursement of funds to pay the bills in the amount of \$88,533.10 and payroll through June 24, 2022, in the amount of \$184,745.63.

Old Business:

1. Impact Fee Update-City Counsel approved them last week.
2. Brundage Mountain Annexation Feasibility Discussion: Nothing to discuss at this time.
3. Engine 1-Discuss possible donation to the City of McCall Golf Course: Deputy Chief Smith said that Golf Course may want this, but we are still waiting to hear back on this.

Reports:

Fire Chief Report:

1. Chief de Jong was not present

Deputy Chief Report:

1. Deputy Chief Smith presented the monthly call trends but had nothing else to report.

Administrator Report: Jan did not have anything to report

New Business:


1. Captain Mike Bertrand Promotion-Oath of office: This will happen at a later date.

2. 2022 Audit Report: John Russell from Zwygart and Associates Presented the 2021 Audit Report. Commissioner Noah would like to give Commissioner Olson time to review the Audit Report before It is accepted.
3. Pay Increase for Part-time employees: Deputy Chief Smith shared a spread sheet that Chief de Jong put together regarding raises for part time employees.
Pay Increase for Part-time employees was approved by consensus.
4. Consider Resolution 2022-4 Adopting new sub-district boundaries:
Approved by consensus.
5. Consider Resolution 2022-5 Adopting June 2022 Capital Improvements Plan:
This will be reviewed and discussed at the next meeting when Commissioner Olson is present.

The next regular Commission meeting is on Wednesday, August 10, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:20 P.M.

Approved:



Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. August 3, 2022

Present: Commissioner Noah, Commissioner Erekson, Commissioner Olson Via Phone, Chief de Jong,
Deputy Chief Smith, Administrator Jan Julian.

Commissioner Noah called the meeting to order at 5:27 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections


Agenda and posting for meeting approved by consensus.

Budget Workshop: Chief de Jong presented the 2023 Budget for discussion

The next regular Commission meeting is on Wednesday, August 10, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:25 P.M.

Approved



Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. August 10, 2022

Present: Commissioner Noah, Commissioner Erikson, Commissioner Olson, Deputy Chief Smith, Administrator Jan Julian, Captain Bertrand, Captain Swain, Firefighter Peterson, Firefighter Desmond, Firefighter Keaveny, Firefighter Frick, Volunteer Pinard, Volunteer Acker, Volunteer Van Patten

Commissioner Noah called the meeting to order at 5:17 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from July 19, 2022, and special meeting on August 3, 2022.

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Deputy Chief Smith presented the financial reports.

Action Item: The Financial report approved with no objections.

Action Item: A motion made for disbursement of funds to pay the bills in the amount of \$61,022.39 and payroll through July 22, 2022, in the amount of \$179,006.90.

Old Business:

1. Impact Fee Update- The next step is for the city to update their comprehensive plan through planning and zoning, to include the district's CIP. Mr. Gigray is working with the city attorney on that process, and with the county prosecutor on next steps for the county.

2. Brundage Mountain Annexation Feasibility Discussion: Chief de Jong and Ozzie, with Galena Consulting, met. By the middle of next week Ozzie will have all the details in place to setup a meeting with Brundage. Chief de Jong would like a member of the board to be present for this meeting.

3. Resolution 2022-5 Adopting June 2022 Capital Improvements Plan:

Motion made to adopt Resolution 2022-5

No Objections

Motion Carried

Reports:

Fire Chief Report:

1. Chief de Jong was not present and was attending a City Planning and Zoning meeting.

Deputy Chief Report:

1. Statistic and Data
 - a. Call trends
 - b. Training numbers-
 - c. Other metrics
2. Personnel
 - a. One of our staff is back from medical leave
 - b.
3. Apparatus
 - a. Nothing to report
4. Equipment
 - a. Nothing to report
5. Facilities
 - a. Nothing to report
6. Interesting Incidents
 - a. A couple BC call
 - b.
7. Policy and Procedures
 - a. No report
8. Training

Administrator Report: Jan did not have anything to report

New Business:

1. Captain Mike Bertrand Promotion-Oath of office: Captain Mike Bertrand was sworn into Office.
2. 2023 Budget Notice: Deputy Chief Smith presented the Budget Notice to the Commission for review.
Motion was made to approve the Budget Notice
No Objections
Motion Carried

The next regular Commission meeting is on Tuesday, September 13, 2022, at 5:15 P.M.
The 2023 Budget Hearing is Tuesday, August 30, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 6:20 P.M.

Approved:



Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS Special Meeting
201 Deinhard Lane, McCall, ID
5:15 P.M. August 30, 2022

Present: Commissioner Noah, Commissioner Erekson, Chief de Jong, Deputy Chief Smith, Administrator Jan Julian

Commissioner Noah called the meeting to order at 5:28 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from August 10, 2022. These minutes will be reviewed for approval at the next Regular Board Meeting on September 13, 2022

Public Input:

No Public Input

Action Item: Public Hearing-Budget Fiscal Year 2023-January 1-December 31, 2023

- Motion to Open the Hearing
- Staff Report
- Discussion
- Public Input
- Motion to Close the Hearing

New Business:

1. Discuss and consider approving the FY 2023 Budget as presented. Chairman Noah to sign Valley County Budget L2 form.

Motion was made to approve the budget as presented

No Objections

Motion Carried

2. Consider approving the 2021 audit report. This will be reviewed and discussed at the next regular board meeting on September 13, 2022.

3. Brundage Mountain-Contract for Fire Protection Services for FY2022:

Motion made to approve the Brundage Mountain Contract for Fire Services for FY2022

No objections

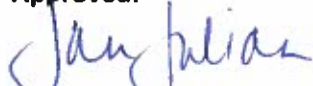
Motion Carried

4. Local 4564 CBA Discussion: Chief de Jong said that they had the first meeting with Commissioner Olson and the Committee and will be having another meeting Wednesday, August 31 at 10:00 A.M.

The next regular Commission meeting is on Tuesday, September 13, 2022, at 5:15 P.M.

Commissioner Noah called the meeting to close at 5:34 P.M.

Approved:



Jan Julian, Secretary

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
5:15 P.M. September 13, 2022

Present: Commissioner Noah, Commissioner Erektion, Commissioner Olson, Chief de Jong, Deputy Chief Smith, Administrator Jan Julian, Firefighter Ryan Garber, Volunteer Robert Vosskuhler

Commissioner Noah called the meeting to order at 5:19 P.M.

Action Item: Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform posting when maintained by the district.

No objections

Agenda and posting for meeting approved by consensus.

Action Item: Approval of regular meeting minutes from August 10, 2022, and August 30, 2022

No Objections

Meeting minutes approved

Public Input:

No Public Input

Treasurers Report: Chief de Jong presented the financial reports.

Action Item: The Financial report was approved with no objections.

Action Item: A motion was made for disbursement of funds to pay the bills in the amount of \$70,741.00 and payroll through September 2, 2022, in the amount of \$178,187.32

Old Business:

1. FY 2021 Audit Report

Motion made to accept the FY 2021 Audit Report

No Objections

Motion Carried

2. Brundage Mountain Annexation Feasibility Study: Nothing to update.

Reports:

Fire Chief Report: Nothing to report

Deputy Chief Report:

Reports

1. Statistic and Data

a. Call trends

b. Training numbers-

c. Other metrics

2. Personnel
 - a. Deployed 1 to 4 corners as base camp manager
3. Apparatus
 - a. Nothing to report
4. Equipment
 - a. Nothing to report
5. Facilities
 - a. Nothing to report
6. Interesting Incidents
 - a. Stacked calls 4 times in August
 - b.
7. Policy and Procedures
 - a. No report
8. Training
 - a.

Administrator Report: Nothing to Report

New Business:

1. Brundage Mountain-Discuss Contract for Fire Protection Services for FY 2023: Chief de Jong stated that Brundage Mountain would like to do a contract for services for FY 2023. The board agreed to wait until we have some meetings with Galena consulting to discuss future contracts with Brundage Mountain.

2. Local 4564-Trial work schedule discussion (reverse 48-shift): Firefighter Ryan Garber presented this to the Commission. The Commission had no objections to the Local trying this if there was no financial impact to the budget. An MOU would need to be drafted to work out the hours worked in each payroll cycle and the item would be brought up at a future board meeting.

3. Local 4564 CBA Discussion: Chief de Jong updated the board on the CBA negotiation process and informed them that we should have an action item on the agenda for adoption at the November meeting.

The next regular board meeting is on Tuesday, October 11, 2022, at 5:15 P.M

Commissioner Noah called the meeting to close at 7:05 P.M.

Approved:



Jan Julian, Secretary