

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

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Administrator Jan Julian, Captain Swain, Firefighter Ockunzzi, Firefighter McMahan, Firefighter Beck, Bob Vosskuhler, Jill Morris-Chapman

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

Action Item: Commissioner Noah moves to approve the agenda and posting of agenda for the 6-12-19 meeting.

No objections

Agenda and posting for meeting approved.

Action Item: Meeting Minutes approval. Commissioner Noah moves to approve the minutes of the meetings on June 12th and June 26th, 2019.

No objections

Minutes approved

Treasurers Report: Chief de Jong presented financial reports.

Action Item: Commissioner Noah made a motion to receive and approve the financial report.

No objection

Motion carried

Action Item: Commissioner Hill made a motion for the disbursement of funds and pay the bills in the amount of \$45,413.30.

No objections

Motion carried

OLD BUSINESS:

Action Item: MFPD District Policy Code Discussion. Fire Chief de Jong presented the board with a legislative draft policy change.

No action taken

CBA Update: Local 4564 President Ockunzzi presented that there are no current updates and that there should be a draft by the special meeting on July 24, 2019.

Medic 52: Chief de Jong suggested donating Medic 52 to Riggins if they would like to have it.

Commissioner Noah and Hill agreed on this.

Name Change Update: Chief de Jong said that the name has been officially changed to McCall Fire Protection District effective January of 2020.

REPORTS:

VOLUNTEERS: Nothing to report.

LOCAL: Nothing to report.

TRAINING: Chief de Jong reported that Sunday, July 14th there will be a live fire training in Donnelly with Boise Fire.

APPARATUS/EQUIPMENT: Chief de Jong reported Medic 54 is back in service. Tender 1 is back but still needs some work done to it.

EMS: Jill Morris reported accounts billable are down slightly due to the decrease in ground transports. Chief de Jong met with the County Commissioners to discuss the EMS budget.

PREVENTIONS/INSPECTIONS: Nothing to report.

ADMINISTRATION: Nothing new to report.

NEW BUSINESS:

2019 Policy Code Updates: Commissioner Noah stated they would review the drafts that Chief de Jong gave them.

III-A Health Insurance Premiums for FY2020: Chief de Jong reported that premiums went up by 1.8%.

FY2020 Budget Discussion: Should have a plan by the July 24th meeting. Chief de Jong reported on trying to get a new engine thru a lease purchase program.

Action Item: Resolution 19-07-01 to add Commissioner Olson and to remove Tom Binder and to remove Pat Dumont and to add Jan Julian as signatories to the bank account.

No objections

Approved and signed

Executive Session: No executive session held

The next special meeting will be held Wednesday June 26th, 2019.

Commissioner Noah called the meeting to close at 7:51 A.M.

Approved:


Sadie Noah, Secretary