

McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
11:42 A.M., July 24th, 2019

Present: Commissioner Noah, Commissioner Hill, Commissioner Olson, Fire Chief de Jong, Administrator Jan Julian, Firefighter Heather Thiry, Firefighter Ockunzzi, Firefighter Peterson, Bob Vosskuhler

Commissioner Noah called the meeting to order at 11:42 A.M.

**Action Item:** Commissioner Noah made a motion to approve the minutes of the meeting on July 10th, 2019 and posting of the minutes.

No objections

Minutes approved

**OLD BUSINESS:**

**Action Item:** MFPD District Policy Code Discussion. This item will be discussed at the next meeting.

**Surplus Apparatus-Medic 52.** Riggins declined the offer to take Medic 52 so it has been posted for sale by Firefighter Frick.

**NEW BUSINESS:**

**Action Item:** FY2020 Budget. Chief de Jong presented changing from a fiscal year end to an annual year end starting in January 1, 2020. It was also discussed that the district would change from Quick Books Desktop to Quick Books Online at the same time. Commissioner Olson made a motion to approve the FY 2020 Budget line items as presented and publish.

No Objections

Motion carried

**Local 4564 Collective Bargaining Agreement:** Edits and draft will be discussed at the next meeting.

**Deputy Chief Job Announcement/Hiring Committee:** Commissioner Olson will start looking at names and make contact to see who would like to participate in the process of a hiring committee.

**LIV-Third Party Fire & Life Safety Reporting Company Services Agreement:** was presented by Chief de Jong. McCall Fire would collect a \$5.00 fee from LIV for each inspection requested. It was agreed that going with LIV would be a good way to go.

Commissioner Noah called the meeting to close at 1:23 P.M.

Approved:

  
Sadie Noah, Secretary