

Mc CALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Land, McCall, ID  
7:00 A.M., September 12, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Acting Fire Chief de Jong, Captain Swain, Firefighter Ockunzzi, Firefighter Wheeler, Firefighter McMahan, Paramedic Jill Morris-Chapman, and Firefighter Bob Vosskuhler.

Commissioner Binder called the meeting to order at 7:05 A.M.

Acting Chief de Jong read the financial report.

**Motion:** Commissioner Noah moved to pay the bills as presented.

Second

Motion carried

**OLD BUSINESS:**

A. Local 4564 Collective Bargaining Agreement

Local 4564 President August Wheeler discussed some of the changes that the Local would like to see in the new collective bargaining agreement. August said he would e-mail a copy of the proposed changes to the board and that it would be discussed at the October meeting.

**REPORTS:**

VOLUNTEERS: No report.

LOCAL 4564: No report.

EMS: Jill Chapman updated the Commissioners on the EMS Statistics.

PREVENTION/INSPECTIONS: Acting Fire Chief de Jong reported that the only new project being proposed is an addition to Rupert's/ Hotel McCall. The district has been working with the city and local contractors regarding road closures.

TRAINING: Acting Fire Chief de Jong reported that McCall fire participated in a Valley County Mass Casualty Drill in Donnelly last week. Firefighter Jon Metz is the County LEPC training coordinator and he did a fantastic job organizing it. The crews have been training on a Denver RIT prop that Nampa Fire Department loaned to us. The Southwest Idaho Fire Chief's Association's annual conference is in McCall today. Captain Swain reported on ongoing task book training.

APPARATUS/EQUIPMENT: Acting Fire Chief de Jong reported that hose, ladder and pump testing is complete. Medic 53, the new ambulance, is having some rear-end issues and is currently at Bob Bate Ford, on its way to Cascade Auto for a diagnosis.

ADMINISTRATION: Acting Fire Chief de Jong reported that Pat Dumont is out on injury and should be back in a couple of weeks in a light duty capacity.

MONTHLY REPORT: McCall Fire had a significant boat fire with a fire injury at the McCall Marina a couple of weeks ago.

Commissioner Noah made a motion to approve the minutes of August 8, 2018 with the noted corrections, and the August 25, 2018 as presented.

Second

Motion carried

Commissioner Binder adjourned the meeting at 07:44 A.M.

**Approved:**



Thomas Binder, President

**Attest:**

Sadie Noah, Secretary



ROBERT HILL JR