

Mc CALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:02 A.M., January 9, 2019

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Acting Fire Chief de Jong, Captain Van Middendorp, August Wheeler, Firefighter Matt McMahan, Firefighter Beau Frick, Matt Caldwell, Danielle Desmond, Jill Morris Chapman, Jared Zwygart and Pat Dumont

Commissioner Binder called the meeting to order at 7:02 A.M.

Jared Zwygart, Zwygart John & Associates, CPAs, PLLC, presented the FY 2018 Audit to the Commissioners. Commissioner Noah asked about the process of changing our FY year to a calendar year. Jared explained the process to do this.

Acting Fire Chief de Jong read the financial report.

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

Second.

Motion carried.

OLD BUSINESS:

Acting Chief de Jong reported on a temporary Interfacility Transfer Agreement with St. Luke's McCall. This agreement gives us the ability to put a nurse in the back of the ambulance to manage whatever critical care skill is needed. This agreement is with St. Luke's legal team and there will be a final agreement in the future.

MOTION: Commissioner Noah moved to authorize Chief de Jong to sign the Interfacility Transfer Agreement between St. Luke's McCall and McCall Fire Protection District.

Second.

Motion carried.

Jill Morris reported on EMS call volumes.

August Wheeler reported that the Union is having a meeting on January 14, 2019 to elect new officers and talk about an interim 1year Collective Bargaining Agreement.

REPORTS:

VOLUNTEERS: Matt Caldwell reported on volunteers.

LOCAL4564: August Wheeler reported on this in old business.

EMS: Acting Chief de Jong reported that Danielle Desmond is now a Paramedic.

PREVENTION/INSPECTIONS: Acting Fire Chief de Jong stated that there is nothing new this month. There are a lot of continuing projects, but nothing new in front of P&Z. Acting Chief de Jong stated that he is receiving a lot of calls regarding fire codes on large vacation homes in and around the McCall area. This led into a lengthy discussion on vacation homes.

TRAINING: Captain Class reported on training. Firefighter Heather Thiry is at an avalanche training in Alaska. He also reported on the training they do each shift. Backcountry winter rescue training is starting tonight and continuing on Saturday.

APPARATUS/EQUIPMENT: Captain Class and Firefighter Beau Frick reported on apparatus/equipment. There was a lengthy discussion on the salt on the roads this winter and how it is affecting our apparatus.

ADMINISTRATION: Pat stated that she has been doing all the end of the year financials.

MONTHLY REPORT: Acting Chief de Jong reported on our annual fire and EMS run statistics.

NEW BUSINESS:

Motion: Commissioner Noah moved to approve the 2018 audit as presented.
Second.
Motion carried.

Acting Chief de Jong presented the Commissioners with a hard copy of the McCall Fire Protection District Policy Code draft, that was put together by our attorney. The next step will be to have a meeting with our attorney and discuss this document after the Commissioners review it.

Motion: Commissioner Hill moved to accept the minutes of the December 12, 2018 meeting with corrections.
Second.
Motion carried.

At this time the Commissioners went into executive session pursuant to Idaho Code 67-2345 (b)

Commissioner Binder called the public meeting back to order at 09:06am

Information was received, but no action taken in executive session

Commissioner Binder adjourned the meeting at 09:08am

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary