

Mc CALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
201 Deinhard Lane, McCall, ID
7:09 A.M., April 24, 2019

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Firefighter Jordan Ockunzzi,
Firefighter Heather Thiry

Commissioner Noah called the meeting to order at 7:09 A.M.

Action Item: Commissioner Hill made a motion to approve the minutes of the special meeting on April 10th, 2019.

No objection or corrections

Motion carried.

Floor opened up for public comments.

None brought forth

OLD BUSINESS:

Local 4564 President Ockunzzi reported that the local would be waiting to open up official contract negotiations until the new commissioner is appointed. Letter to open negotiations will presented on May 8th.

McCall Fire Protection District Policy Code draft discussion. Chief de Jong presented the changes made by the lawyer. Board is entertaining the changes that have been made. The revised copy will be sent out to involved parties for review.

Official name change discussion. Chief de Jong presented the steps the lawyer recommends are taken to approve a resolution for the name change, to be initiated at the next board meeting in May. Draft resolutions presented and discussion had about the process.

Action Item: Commissioner Hill made a motion to adopt the resolution 2019-04-01 to set a hearing date, May 22nd, and authorize publication for the name change of the district to the McCall Fire Protection District and consider approval of the name change.

No objections

Motion carried

Action Item: Chief de Jong presented the addendum to change the pay cycle from an FLSA pay cycle two a two week pay cycle as well as the change to any hours worked outside of normally scheduled shift is considered overtime. No objections by the commissioners. Board adopts the changes made effective April 24th, 2019.

REPORTS:

TRAINING: Chief de Jong presents a Valley County wide response scenario table top exercise on May 22nd. Commissioners requested to be there to be trained on cost share negotiations. Commissioners agree to have one board member present.

PERSONNEL: Chief de Jong reported that Firefighter Craig Peterson was injured off the job and will be off duty for a few months.

EMS: Chief de Jong has a meeting with the ER at St Luke's McCall to discuss ground transports. Chief de Jong states in order to meet our contact with Valley County and Air St Luke's MFD will maintain a three-person minimum for staffing.

Commissioner Noah called the meeting to close at 8:12 A.M.

Approved:



Sadie Noah, Secretary