

McCall FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
7:10 A.M. February 4, 2020

Present: Commissioner Noah, Commissioner Olson, Fire Chief de Jong, Deputy Chief Travis Smith, Administrator Jan Julian, Captain Class, Captain Swain, Firefighter McMahan, Firefighter Beck, Firefighter Vosskuhler, Firefighter Ockunzzi

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

**Action Item:** Approval of Board Meeting Agenda and Posting

No objections

Agenda and posting for meeting approved by consensus.

**Action Item:** January 9, 2019 Meeting Minutes were read and approved.

No objections

Agenda and posting approved by consensus

**Public Input:** No Public Input

**Treasurers Report:** Chief de Jong presented financial reports.

**Action Item:** The financial report was approved with no objections.

**Action Item:** By consensus the disbursement of funds to pay the bills in the amount of \$185,548.61 was approved.

**OLD BUSINESS:**

**Resolution 2020-1 Amend Title 9 of the MFPD Policy Code:**

No objections

Commissioners signed and approved Resolution 2020-1 Amend Title 9 of MFPD Policy Code

**REPORTS:**

**VOLUNTEERS:** Firefighter Vosskuhler reported that St. Luke's will be taking over ground transports. The date in which this will happen is unknown at this time.

**LOCAL:** Nothing to report

**EMS:** Chief de Jong and Deputy Chief Smith met with Sarah Curtin to talk about a plan for EMS moving forward. Chief de Jong and Deputy Chief Smith also met with Heather Norton who will transition into the EMS QA/QI person for the Department and will be replacing Jill Morris Chapman. Chief de Jong also reported that we will be transitioning our reporting software to ESO in the next couple of months.

**PREVENTIONS/INSPECTIONS:** Chief de Jong stated that he met with a work group to discuss vacation rentals located outside of the city limits that will be required to have CO detectors, combustible gas detectors and smoke detectors.

Chief de Jong said there is currently several daycare renewals.

**Training:** Deputy Chief Smith reported that we have some extrication training coming up and we have budgeted for some new extrication tools. Also reviewing training records to see where we are at and getting recertifications done. There will be a Captains Meeting after the Commission Meeting to discuss long range training programs. Deputy Chief Smith reported he was happy with the way the shifts executed the Carnival events the last couple of weeks.

**APPARATUS/EQUIPMENT:** Captain Class reported that the plan review for the new engine will be sometime in April and completion will be about a year from there.

**ADMINISTRATION:** Jan stated that she is working with Jordan Zwygart on a couple of items and then they will be able to schedule the audit on the last quarter. They will then be able to meet with the Commission to give the audit report for the last fiscal year and the last quarter of 2019.

Chief de Jong reported that Firefighter Metz was hired with Nampa full time and Firefighter Desmond has been sworn in full time to take that vacancy.

**Monthly Report:** Chief de Jong reported that Winter Carnival was somewhat slow other than one structure fire.

**Executive Session under Idaho Code 74-206 (1) (a) (b) (c) (d) (e) (f) (i) & (j)**  
No Executive Session Held

**NEW BUSINESS:**

**Action Item:** Public Hearing -Proposed fee Schedule Increase for Propane Inspections. Chief de Jong stated the Proposed Fee Schedule Increase for Propane Inspections had been posted in the paper the last two weeks prior to today's meeting. The fee increase would standardize all of Valley County for a new tank set fee of seventy-five dollars and a reinspection fee of forty-five dollars.

No objections

Fee Increase for Propane Inspections Adopted

**Action Item:** MOU with Local 4564-Probationary Period Exemption. Due to Firefighter Desmond working a fulltime schedule for the past year it has been proposed to waive her probationary period.

No objections

MOU with Local 4564 to Waive Probationary Period signed by Commission

The next Board Meeting is Wednesday, March 4th, 2019 at 7:00 A.M.

Commissioner Noah called the meeting to close at 7:55 A.M.

**Approved:**

  
Jeremy Olson, Secretary