

Mc CALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Land, McCall, ID
7:00 A.M., October 10, 2018

Present: Commissioner Binder, Commissioner Noah (via conference call), Commissioner Hill, Acting Fire Chief de Jong, Captain Van Middendorp, Captain Class, Firefighter Ryan Garber, Firefighter/ Local 4564 President August Wheeler, Firefighter Tyler Paul, Firefighter Beau Frick, Firefighter Matt Caldwell, and Firefighter Jon Metz.

Commissioner Binder called the meeting to order at 7:03 A.M.

Motion: Commissioner Hill made a motion to approve the minutes of September 12, 2018 as presented.

Second

Motion carried

Acting Chief de Jong read the financial report.

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

Second

Motion carried

OLD BUSINESS: None

REPORTS:

VOLUNTEERS: Matt Caldwell discussed the status of the association bylaws.

LOCAL 4564: Local 4564 President August Wheeler discussed some of the changes that the Local would like to see in the new collective bargaining agreement. August indicated that we may not have time to meet the December 31, 2018 deadline, but that would be okay. August indicated that he was interested in hearing from the district attorney on how to proceed so that we are doing the bargaining process correctly. August said that they were looking at comparable departments for wage and benefits so that the local could present something that is more competitive than the current wage and benefit package.

EMS: Acting Fire Chief de Jong presented the EMS run statistics from September and he indicated that he and August Wheeler were going to be having a meeting with St. Luke's Hospital staff regarding ground transfers soon, date to be determined.

PREVENTION/INSPECTIONS: Acting Fire Chief de Jong reported that there were no new projects in the last month presented to planning and zoning that required comment. Acting Chief de Jong explained the current chimney sweep coupon program and that it would be a good time to change or expire it. There was discussion about the program and it was decided to expire the program at the end of 2018 and to allocate those funds toward different educational chimney sweep and fire prevention campaigns.

TRAINING: Captain Class reported that to meet ISO training standards firefighters need to increase their monthly training hours to a minimum of 19 hours per month. Current training documentation happens in multiple locations, firehouse and target solutions, and there is a need to standardize where training records are kept.

APPARATUS/EQUIPMENT: Firefighter Frick reported on apparatus. Medic 53 is in service and the wheel balance issue was repaired by Les Schwab in Boise. Engine 11 is currently in Boise getting new fuel injectors and preventative maintenance. Captain Van Middendorp informed the commissioners that we are giving the fire boat that we got from Donnelly Fire (IDL Surplus Equipment) back to Idaho Department of Lands for surplus as it did not prove to be an effective piece of equipment for the district.

ADMINISTRATION: Acting Fire Chief de Jong asked for clarification about when commissioner meeting minutes are to be published on the district's website. The board advised that the minutes are not approved for publication until they have been adopted at the next commissioner meeting. Acting Chief de Jong reported that we are moving forward with Lexipol policy and procedures management. de Jong also discussed the need to meet with the district attorney regarding the policy manual changes and general district business. Commissioner Noah is going to get in touch with him to setup a meeting soon.

MONTHLY REPORT: No report.

NEW BUSINESS: Local 4565 Collective Bargaining Agreement is on hold until the commissioners can meet with the district attorney and for the local to collect more data.

August Wheeler asked the board what the plan was for moving forward with the fire chief position. The board indicated that they had appointed an acting fire chief and that they were waiting to get through the busy season (July, August, and September) and wait until fall/winter to make a determination regarding which direction to go and that the commissioners are taking their time to evaluate the needs of the district.

Commissioner Binder adjourned the meeting at 08:30 A.M.

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary