

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:05, September 11, 2019

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Administrator Jan Julian, Captain Class, Firefighter Ockunzzi, Firefighter Garber, Bob Vosskuhler, Firefighter Frick, Volunteer Caldwell, Jill Morris

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

Action Item: August 14 Regular Meeting Minutes, and August 28th Budget Hearing 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: Commissioner Noah made a motion to receive and approve the financial report.

No objection

Motion carried

Action Item: By consensus the disbursement of funds to pay the bills in the amount of \$176,869.53 was approved.

OLD BUSINESS:

Action Item: Local 4564 Collective Bargaining Agreement 2020-2022 Adoption. Commissioner Noah moved to adopt the Local 4564 Collective Bargaining Agreement and to sign a possible resolution later.

No objections

Local 4564 Collective Bargaining Agreement 2020-2022 adopted.

MFPD District Policy Code: Chief de Jong will get an updated copy of the policy code and email it out to everyone and see about a resolution. This item will be added to old business for the October meeting.

Deputy Chief Hiring Committee Update: The job posting closed on September 5, 2019 and it will not be extended. A total of eight applicants applied. Two internal and six externals. The committee is reviewing the applications and will hold phone interviews after the applications have completed review.

REPORTS:

VOLUNTEERS: Nothing to report.

LOCAL: Nothing to report

EMS: Chief de Jong reported that the County Budget Hearing was on Monday, September 9th and the county commissioners approved the EMS district budget and a resolution to take the remaining foregone out of the EMS budget. The RFP was posted for a county wide EMS services delivery study. The county clerk oversees this, and it will be open until September 30th and hopefully a deal will be made by mid-October. Chief de Jong stated that we have an EMT class coming up the end of September.

PREVENTIONS/INSPECTIONS: Chief de Jong stated that there is a public hearing on propane ordinance for Valley County on September 30th with the county commissioners. There have been several work groups county wide working with the propane providers. There is another big commercial development with phase two and three going in off Boydston where the new townhomes are located and at River Ranch off Mission which will add about 30 more lots. Propane tank inspections for new construction have increased lately.

Training: Daily Shift training is ongoing and the last two days have been spent working on car extrication. Captain Class ran the numbers for training on his shift and they have completed 110 hours and are currently ahead on both and fire and EMS training. Bob Vosskuhler complimented Captain Class for posting his training schedule with times and details of training on Target Solutions a month ahead of time so volunteers can see if they would like to complete the training.

APPARATUS/EQUIPMENT: Firefighter Frick stated that we have a new bumper for medic 54 that needs to be put on. T2 is also being worked on. Firefighter Frick and Captain Class are going to Wisconsin next month to tour and finalize the spec for a new fire engine.

ADMINISTRATION: Nothing new to report.

Monthly Report: Chief de Jong reported that Call volume in total is up.

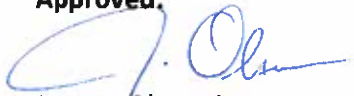
NEW BUSINESS: Nothing new to report.

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

Commissioner Noah called the meeting to close at 7:42 A.M.

The next Board Meeting is Wednesday, October 9, 2019

Approved:


Jeremy Olson, Secretary