

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:05 A.M. October 9, 2019

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong (via conference call), Administrator Jan Julian, Captain Van Middendorp, Firefighter Ockunzzi, Firefighter Metz, Jill Morris

Commissioner Noah called the meeting to order at 7:06 A.M.

Action Item: Approval of Board Meeting Agenda and Posting

No objections

Agenda and posting for meeting approved.

Action Item: September 11 Regular 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 \$181,334.67 was approved.

OLD BUSINESS:

MFPD District Policy Code: Chief de Jong will work with Bill to get an updated copy of the policy code with all the changes by the end of the month.

Deputy Chief Hiring Committee Update: The final four candidates will interview with the hiring committee on October 24th. The final candidate will interview with Chief de Jong and then go to the Board for approval.

REPORTS:

VOLUNTEERS: Captain VanMiddendorp said volunteer participation has been extremely low but is starting to increase slowly.

LOCAL: Nothing to report

EMS: Valley County EMS study RFP's closed on September 30th. Jill Morris reported that ground transfer numbers are low due to McCall and Donnelly being unable to staff them. St. Luke's and transport agencies continue to work on a solution.

PREVENTIONS/INSPECTIONS: Chief de Jong said that the County has approved the Propane Ordinance but now it must get on the City's Agenda for approval.

Captain Van Middendorp said that requests to change smoke detector batteries have increased lately.

Training: Daily Shift training is ongoing. Drill night participation has been down. The EMT class is currently going on at the Smokejumper Base and shifts have been helping with the class. Captain Van Middendorp is continuing to complete his Officer Development Class. Jill went to the EMS Educator Conference last week.

APPARATUS/EQUIPMENT: Captain Van Middendorp said that inspection and testing of the Centaur extrication tools has been completed and ladder and pump testing should be completed this week.

ADMINISTRATION: The annual audit has been scheduled for Monday, November 25th. Jan will be completing Quickbooks training October 21st and 23rd and working with Robin from Star Fire on the 22nd. Chief de Jong emailed all his extra hours worked over the summer to the Commissioners for review. Chief de Jong said that the current Urban Renewal District is trying to create a new Urban Renewal District for the downtown area to begin as soon as the current one ends.

Monthly Report: Captain Van Middendorp said that there has been a lot of press and media attention for McCall Fire District lately due to the rescue mission in Riggins and some other EMS calls that have happened recently.

NEW BUSINESS:

Approval of Valley County EMS Contract 2019-2020 was signed by Valley County Commissioners on September 30th and needs to be signed by the Board and it will be good for a year. The only change was the contract amount.

Contract approved by unanimous consensus.

Resolution: Commissioner Noah stated that last month it was voted to approve the contract with Local 4564 and need to finalize by adapting resolution 19-10-01.

Resolution approved by unanimous consensus

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 7:55 A.M.

The next Board Meeting is Wednesday, November 13, 2019 at 7:00 A.M.

Approved:



Jeremy Olson, Secretary