

Mc CALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Lane, McCall, ID  
7:08 A.M., February 13, 2019

Present: Commissioner Binder, Commissioner Noah (by phone), Commissioner Hill, Acting Fire Chief de Jong, Captain Van Middendorp, Firefighter Beau Frick, Firefighter Craig Peterson, Firefighter Jordan Ockunzzi, Firefighter Tyler Paul, Firefighter Ryan Garber and Pat Dumont

Commissioner Binder called the meeting to order at 7:08 A.M.

Commissioner Binder stated that due to the weather, he would like to review and pay the bills today and have another meeting next week to review the other items on the agenda.

**Motion:** Commissioner Hill made a motion to approve the minutes of the January 9, 2019 meeting.  
Second.  
Motion carried.

**Motion:** Commissioner Hill made a motion to approve the minutes of the Special meeting on January 24, 2019.  
Second.  
Motion carried

Acting Fire Chief de Jong read the financial report.

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

Commissioner Noah stated that she would like to have the permission of the Board to send the MOU with the Union to the attorney for review. Commissioner Noah will do this and try to get the attorneys opinion prior to the next meeting.

Commissioner Binder stated that the next meeting will be 0700 on Wednesday February 20, 2019.

Commissioner Binder stated that do to family commitments he will be resigning from the Board the end of April 2019.

Commissioner Binder adjourned the meeting at 0723am

**Approved:**  
  
Thomas Binder, President

**Attest:**  
  
Sadie Noah, Secretary