

McCall FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:10 A.M. December 11, 2019

Present: Commissioner Noah, Commissioner Hill, Commissioner Olson, Fire Chief de Jong, Administrator Jan Julian, Captain Class, Firefighter Frick, Firefighter Garber, Firefighter Desmond, Jill Morris Chapman

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.

Action Item: November 12th 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 \$231,340.92 was approved.

OLD BUSINESS:

Valley County EMS Service Delivery Study: ESCI will be starting in January and they gave all three districts a records request to complete. All planning departments and GIS departments are working on this as well as Firefighter Heather Thiry. These requests need to be completed by the end of the month.

REPORTS:

VOLUNTEERS: We have had a few volunteers that have been working on a regular basis.

LOCAL: Nothing to report

EMS: Jill Morris Chapman gave a report on EMS call comparisons. There will be a regional EMS workgroup meeting December 11th at 5:30 at St Luke's. Jill encouraged the Department and Commissioner's to attend.

PREVENTIONS/INSPECTIONS: Chief de Jong stated that we are staying busy and more items are coming thru the Planning Department. Chief de Jong said that we have also started using the LIV third party reports management tool and that has been extremely helpful.

Training: Chief de Jong reported that we have a couple of staff working on Avalanche Rescue Training. We also have an avalanche refresher coming up in January. The Payette Powder Guides will be holding classes here in January and the Department will be able to reserve a couple of seats for staff at each class.

APPARATUS/EQUIPMENT: Fire Fighter Frick reported that we just repaired the front end of engine 11. The batteries in the Truck will be getting replaced and some repairs are being done on it as well.

ADMINISTRATION: Jan stated that the audit was completed November 25th. The Out of District Contracts have been completed and mailed out. Payroll information is being transferred from QuickBooks desktop to online. Starting in January 2020 payroll will be processed in QuickBooks online. The Department will not be having a holiday party this year but will plan on having one next year. The annual banquet will be at Shore Lodge on January 17th.

Monthly Report: Chief de Jong said that call volume is up from last year.

Executive Session under Idaho Code 74-206 (1) (a) (b) (c) (d) (e) (f) (i) & (j)

Commissioner Noah moved to go into executive session pursuant to Idaho Code 74-206(A)

Discussed annual eval for Fire Chief. Discussion only no action taken

Discussed Deputy Chief employment contract. Discussion only no action taken

No Objections

Motion Carried

Started Executive Session at 7:51 A.M. with Commissioner Noah, Olson, Hill, Chief de Jong and Jan Julian and ended Executive Session at 8:25 A.M. No Action was taken.

Regular session was called back to order at 8:25 A.M.

NEW BUSINESS:

Action Item: Resolution 19-12-01-Equipment Finance-Pierce Fire Engine. Commissioner Olson made a motion to accept Resolution 19-12-01 and Commissioner Hill seconded the motion.

Motion Carried

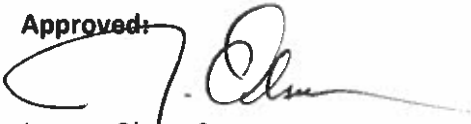
Action Item: Fire Station Remodel. This will be discussed in January 2020.

Commissioner Noah called the meeting to close at 8:40 A.M.

A special meeting will be held Thursday, December 12th, 2019 at 8:30 A.M.

The next Board Meeting is Wednesday, January 8, 2019 at 7:00 A.M.

Approved:

A handwritten signature in black ink, appearing to read 'J. Olson', with a long horizontal flourish extending to the right.

Jeremy Olson, Secretary

