

McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Lane, McCall, ID
7:12 A.M., June 12th, 2019

Present: Commissioner Noah, Commissioner Hill, Fire Chief de Jong, Firefighter Jon Metz, Firefighter Ockunzzi, Jill Morris-Chapman, Dr. Sarah Curtin, Firefighter Paul, Firefighter Beck

Commissioner Noah called the meeting to order at 7:12 A.M.

Action Item: Commissioner Noah moves to approve the agenda and posting of agenda for the 6-12-19 meeting.

No objections

Agenda and posting for meeting approved.

Action Item: Meeting Minutes approval. Commissioner Noah brings forth date change needed from April 24th to May 22nd. Approves the minutes of the meeting on May 22nd, 2019 after the date change.

No objections

Minutes approved

Treasurers Report: Chief de Jong presented financial reports.

Action Item: Commissioner Noah made a motion to receive and approve the financial report and request authority to invest certified funds.

No objection

Motion carried

Action Item: Commissioner Hill made a motion for the disbursement of funds and pay the bills in the amount of \$56,786.23.

No objections

Motion carried

OLD BUSINESS:

Action Item: MFPD District Policy Code Discussion. The board continues to work on changes.

No action taken

CBA Update: Local 4564 President Ockunzzi presented on the first CBA negotiations meeting that Commissioner Jeremy Olson, Chief de Jong and the Union Board had.

Ground Transports Update: Chief de Jong reported nothing new.

REPORTS:

VOLUNTEERS: Nothing to report.

LOCAL: Nothing to report.

TRAINING: Chief de Jong reported. Lots of people traveling and training, ABLS class hosted at McCall Fire. Firefighter Jon Metz spoke about HAZMAT drill coming up in September.

APPARATUS/EQUIPMENT: Chief de Jong reported Medic 54 and Engine 11 back in service. Command one out of service getting rear wheel bearings. Tender 2 still getting pump worked on.

EMS: Jill Morris reported accounts billable are down slightly due to the decrease in ground transports.

PREVENTIONS/INSPECTIONS: Chief de Jong presented on inspections. Increase in residential and commercial projects coming through. Propane inspection work is continuing with the Idaho Fire Chiefs, HVAC board and LPG board. Valley County Fire Chiefs are pushing for a local ordinance to be put in place sooner.

ADMINISTRATION: Chief Garrett de Jong reported Jan Julian is our new office administrator and starts on July 1st. Garber back from light duty. Peterson expected to be back in mid-August, Thiry expected to be back in mid-October. Valley County dispatch is understaffed, and the county is working on a solution.

NEW BUSINESS:

Medic 52 is ready for surplus. Policy code states we need the Boards permission to get appraisal and sell and apparatus that is valued at over \$10,000. Commissioners give the OK to sell Medic 52.

Budget Committee: Discussion about budget dates and committee ensued. Preliminary building numbers from the county are low. Impact fees discussed. Initial budget work group will be at the special June 26th meeting.

Deferred Compensation: State of Idaho deferred compensation plan, 457 that the state maintains. The Board must adopt a resolution for our employees to be able to take part.

Action Item: Vote on Resolution 2019.6.01, allowing employees of the McCall Fire Protection District to participate in a 457 Deferred Compensation Plan. Commissioners are unanimously in concurrence on the twelfth day of June 2019.

The next regular board meeting will be held on July 10th, 2019 and a special meeting will be held Wednesday June 26th, 2019.

Commissioner Noah called the meeting to close at 8:15 A.M.

Approved:


Sadie Noon, Secretary