



Commissioner Meeting March 12, 2018

Attendance: Commissioners Margaret Dimmick (Absent)
Jeff Ramey
Todd Bunderson
District Administrator Shelley Young
Whitney Fire District Resident Paul Henning

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes dated February 12, 2018.

Commissioner Bunderson made motion to accept the minutes from February 12, 2018. Commissioner Ramey second. No Discussion. Roll call vote: Bunderson (yes), Dimmick (absent), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Commissioner Bunderson made motion to approve the check list dated March 12, 2018. Commissioner Ramey second. No discussion. Roll call vote: Bunderson (yes), Dimmick (absent), Ramey (yes). Motion carried.

GENERAL BUSINESS

Proposed Date for FY2019 Budget Hearing – August 27, 2018

Commissioners Bunderson and Ramey discussed and agreed on a date for the Public Hearing to Set the FY 2019 Budget. That date will be August 27, 2018. The Ada County Auditor's Office will be notified according to Idaho Code 63-802(a)

Impact Fees Discussion

Anne Wescott with Galena Consulting requested a decision on future capital need so that she can incorporate the information into her Impact Fees Study. Commissioners Bunderson and Ramey discussed the previous meeting with Ms. Wescott and the fact that no further information has been provided by BFD with regard to co-staffing Station 18 and/or a new BFD Station on Gary Lane. Mr. Paul Henning from the Whitney Fire District stated that the Whitney Fire District may not be obtaining an impact fee study. All present engaged in a discussion regarding impact fees, future capital needs,

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co-staffing stations, etc... Following the discussion, Commissioners Bunderson and Ramey felt that a 10-year plan for NACFR capital needs includes the following:

2 apparatus (engines) @ \$650,000 each

1 Station Remodel @ \$700,000 (Station 20).

District Administrator Shelley Young will notify Ms. Wescott of the decision.

PREVENTION DEPARTMENT UPDATE – Fire Marshal Romeo Gervais
Fire Marshal Gervais was not present.

DISTRICT BUSINESS

Moving the May Commissioner Meeting to Tuesday the 15th

District Administrator Young reminded the Board and Mr. Henning that the May Commissioner meeting has been moved to Tuesday, May 15th.

Idaho State Fire Commissioners Association Membership

There was discussion regarding a membership in the Idaho State Fire Commissioners Association. Commissioner Bunderson made motion to join the ISFCA. Commissioner Ramey second. No discussion. Roll call vote: Bunderson (yes), Dimmick (absent), Ramey (yes). Motion carried.

Executive Session: IC 74-206(a) Commissioner Ramey made motion to enter into Executive Session at 15:00 hrs. Commissioner Bunderson second. No discussion: Roll call vote: Bunderson (yes), Dimmick (absent), Ramey (yes). Motion carried.

Out of Executive Session: At 17:24 hours Commissioner Bunderson made motion to come out of Executive Session. Commissioner Ramey second. No discussion. Roll call vote: Bunderson (yes), Dimmick (absent), Ramey (yes). Motion carried.

Commissioner Ramey made motion to hire Mr. Daniel Schoger as the new Maintenance and Operations Tech on a temporary/seasonal basis and operating within the line item budget for this position. Pay for the position will be \$25.00/hr with additional mileage reimbursement. Commissioner Bunderson second. No discussion. Roll call vote: Bunderson (yes), Dimmick (absent), Ramey (yes). Motion carried.

ADJORN: Commissioner Ramey made motion to adjourn. Commissioner Bunderson second. Motion carried. Meeting adjourned.

ADJOURN: 17:26 hours

Jeff Ramey, Commissioner

Date