



Commissioner Meeting June 11, 2018

Attendance: Commissioners Margaret Dimmick
Jeff Ramey
Todd Bunderson
District Administrator Shelley Young

Call to Order: 16:05 Hours

APPROVAL OF MINUTES: Commissioner Bunderson made motion to accept the minutes dated May 15, 2018, including Public Hearing Minutes dated May 15, 2018. Commissioner Ramey second. No Discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Commissioner Ramey made motion to approve the check list dated June 11, 2018. Commissioner Bunderson second. No discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

2018 Legislative Summary – ISFCA Newsletter Review

The Board reviewed the ISFCA Newsletter—specifically the 2018 Legislative Summary portion. There was discussion regarding the Legislative Summit scheduled for July 14 in Post Falls, Idaho.

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais (Absent)
No Report

DISTRICT BUSINESS

Review Joint Powers Agreement with Boise City Fire Department

The Board reviewed the Joint Powers Agreement with the Boise City Fire Department in preparation for the budget build season. The contract, addendums and process were reviewed.

NEW BUSINESS

Current Events

District Administrator Young reviewed current events.

- Engine 20 will be in the Hidden Springs Parade. Retired Firefighter/Engineer Joel Bradshaw will be driving the vehicle in the parade.
- July Commissioner Meeting will include a Performance Evaluation for the District Administrator
- Generator project is in the bid process. Only one contractor has replied with interest in submitting a bid.
- FY2017 Audit will take place June 21st and 22nd
- Swamp Cooler Purchase for Station 16 Engine Bay – Commissioners reviewed swamp cooler information and specs. District Administrator Young will place the order based on input from the Board members and Firefighters. Funding is part of the FY2018 line item budget for Capital Purchases.

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

ADJOURN: 17:50 hours

Margaret Dimmick, Commissioner/Chair

Date