



Commissioner Meeting August 13, 2018

Attendance: Commissioners Margaret Dimmick
Jeff Ramey (call in)
Todd Bunderson
District Administrator Shelley Young
Boise Fire Chief Dennis Doan
Auditor Jordan Zwygart

Call to Order: 16:00 Hours

GENERAL BUSINESS

APPROVAL OF MINUTES: *Consideration to Approve Minutes dated July 09, 2018

Commissioner Bunderson made motion to approve the minutes dated July 9, 2018. Commissioner Ramey second. Roll call vote. Dimmick (yes), Ramey (yes), Bunderson (yes). Motion carried.

APPROVAL OF BILLS: *Consideration to Approve check list dated August 13, 2018

Commissioner Ramey made motion to approve the check list dated August 13, 2018. No further Discussion. Commissioner Bunderson second. Roll Call Vote: Dimmick (yes), Ramey (yes), Bunderson (yes). Motion carried.

GENERAL BUSINESS

FY2017 Audit – Jordan Zwygart

Mr. Jordan Zwygart presented the findings of the FY2017 Audit. There was a short question/answer period. The Audit was a “Clean Audit” with no concerns noted. Commissioner Ramey made motion to accept the FY2017 Audit. Commissioner Bunderson second. No Discussion. Roll Call Vote: Dimmick (yes), Ramey (yes), Bunderson (yes). Motion carried.

MOU to Continue under FY18 Annual Budget Addendum until negotiations Final – Consideration for Approval

DA Young presented the MOU noting changes made by Attorney Salladay. Boise Fire Chief Dennis Doan discussed the changes with the NACFR Board. Chief Doan was uncomfortable with the changes as they were not definitive. After discussion the Board felt that the changes made by Attorney Salladay were not necessary to the document. Commissioner Ramey made motion to sign the MOU containing the original language proposed by Boise City. Commissioner Bunderson second. No further discussion. Roll Call Vote: Dimmick (yes), Ramey (yes), Bunderson (yes). Motion carried.

MOU ACCESS EMS JPA Consolidation

Consolidation of the ACCESS EMS JPA was approved earlier in the year by the NACFR Board. The MOU was presented to the Board for signature. Commissioner Dimmick asked permission to sign the document on behalf of the Board. Commissioners Ramey and Bunderson gave approval.

PREVENTION DEPARTMENT UPDATE – BOISE FIRE MARSHAL ROMEO GERVAIS

Fire Marshal Gervais was not present at the meeting. However, Chief Dennis Doan wished to address the Board.

Chief Doan discussed events at a NACFR meeting earlier in the year and expressed a desire to improve communication.

Meeting with the Garden City Mayor – Chief Doan met with the Garden City Mayor to discuss the perceived need for a ladder truck. There was a misunderstanding by the Building Department which was under the impression that the Fire District must own a Ladder Truck and have it reside in Garden City in order for fire code to allow buildings taller than 3 stories. Chief Doan explained to the Mayor that the Fire District contracts with Boise City Fire for services, and BFD has several ladder trucks that would be available should the need arise. There is no issue with fire code and building taller than 3 stories.

Long Term Planning – Chief Doan stated that he would like to look at District finances and do some projections in order to implement some long-term planning and staffing. He is currently working on long-term planning for BFD. Commissioner Bunderson and Commissioner Dimmick expressed their desire to have the long-term planning address the District Goals as prioritized in a recent letter to the BFD Administrative Staff. DA Young will send Chief Doan the minutes from the last Strategic Planning Effort as well as a second copy of the recent letter. Chief Doan was given a copy of the FY2017 Audit which will provide the most accurate financial picture.

Station 20—Chief Doan stated that the Idaho Statesman had called and left a message asking about Station 20. Chief Doan asked the Board if they would like for him to return the call or if one of the Board members should. Commissioner Ramey asked Chief Doan to return the call and discuss as necessary.

Impact Fees – Ada County Fire Chiefs and Fire District Commissioners met with the Ada County Commissioners regarding Impact Fees. Chief Doan felt the meeting went well. The issue is still under consideration, and there is no timeline for a decision.

Collective Labor Agreement Negotiations – Chief Doan stated that BFD Administration and the Local 149 are still negotiating the new contract. Currently Health Trust Negotiations are taking place. The Entire CLA will follow but has not started yet. If the NACFR Board would like to meet in Executive Session at the August meeting Chief Doan will be happy to update the Board on the status and specifics.

Homes Off of Bogus Basin Road – Chief Doan noted on a recent drive that there are some very expensive homes located off of Bogus Basin Road that are just outside of the District Boundaries and are not within the City of Boise. Therefore, they are not in an area where there is a paid fire response. Chief Doan would like to contact the homeowners and make sure that they are aware of the lack of fire services and assist them if they wish to look into annexation into the NACFR District. The NACFR Board gave permission to Chief Doan to contact the homeowners.

DISTRICT BUSINESS

***Review of Bids for Replacement HVAC at Station 20 – Shelley Young**

The Board approved the Quote for a new HVAC system at Station 20 from Western Heating. However, they would like to know if the 80% efficiency (replacing what is already there) could be upgraded to a higher efficiency and if it would be cost effective. DA Young will bring the information to the August 27th meeting.

***Attendance at Idaho State Fire Commissioners' Assoc Conference Nov 8-9 Idaho Falls**

DA Young presented the application for the Idaho State Commissioners' Association Conference in Idaho Falls in November. The Board members voted to send DA Young to the conference on their behalf.

NEW BUSINESS

New Desktop Computer-- A new desktop computer has been ordered and will come out of the New Equipment budget for FY2018. The I.T. Tech would also like to discuss the purchase of a new server in the next year to two years.

Commissioner Dimmick will be out of town August 27th through the 29th.

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

ADJOURN: 17:21 hours

Jeff Ramey, Commissioner

Date