



## Commissioner Meeting September 10, 2018

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

Call to Order: 16:00 Hours

### GENERAL BUSINESS

**APPROVAL OF MINUTES: \*Consideration to Approve Minutes dated July 16, 2018, August 13, 2018.**

Commissioner Bunderson made motion to approve the minutes dated July 16 and August 13, 2018. Commissioner Ramey second. Roll call vote. Dimmick (absent), Ramey (yes), Bunderson (yes). Motion carried.

**APPROVAL OF BILLS: \*Consideration to Approve check list dated September 10, 2018**

Commissioner Bunderson made motion to approve the check list dated September 10, 2018. No further Discussion. Commissioner Ramey second. Roll Call Vote: Dimmick (absent), Ramey (yes), Bunderson (yes). Motion carried.

### GENERAL BUSINESS

**\*SURPLUS COMPUTER DESIGNATION**

DA Young presented the Board with a list of computers that had been returned by Boise City after having been replaced. There was discussion. Commissioner Bunderson made motion to designate the computers listed as surplus having no value. Commissioner Ramey Second. No discussion. Roll call vote. Dimmick (absent), Ramey (yes), Bunderson (yes). Motion carried.

**PREVENTION DEPARTMENT UPDATE – BOISE FIRE MARSHAL ROMEO GERVAIS**

Fire Marshal Gervais was not present at the meeting.

**DISTRICT BUSINESS—Shelley Young**

**\*Replacement HVAC at Station 20 – Consideration to Upgrade to Two-Stage Units**

DA Young presented information from Western Heating on two-stage units that are slightly higher efficiency than the units that were approved at the prior meeting. After discussion the Commissioners agreed it would not be cost effective to upgrade to the two-stage units.

**\*Replacement Engine Bay Heaters Station 16**

DA Young presented the quotes for new engine bay heaters at station 16. DA Young had consulted with Boise City Govt Buildings regarding the quotes. They provided 2 quotes, and DA Young provided one. There was discussion.

Commissioner Bunderson made motion to accept the quote from ACS for two Engine Bay heaters at Station 16. Commissioner Ramey second. No further discussion. Roll call vote. Dimmick (absent), Ramey (yes), Bunderson (yes). Motion carried.

**\*Volunteer Hours**

Recently a resident of Hidden Springs contacted the District offering volunteer service to clean up and help maintain Station 20. The Board discussed the option and possible liability issues. DA Young will contact ICRMP regarding liability issues.

**Generator Placement Timeline**

DA Young presented the Board with a timeline for the generator replacement project.

**NEW BUSINESS**

**Station 20 Water Damage /Restoration**

DA Young updated the Board on water damage that occurred at Station 20 and the efforts to mitigate and restore the damaged areas are underway.

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

**ADJOURN: 17:10 hours**

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Jeff Ramey, Commissioner

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Date