



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

Commissioner Meeting October 9, 2017

Attendance: Commissioners Margaret Dimmick
Mike Irvan (Absent)
Jeff Ramey
District Administrator Shelley Young
Whitney Fire District Resident Paul Hemming

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes from September 11, 2017. Commissioner Ramey made motion to approve the Minutes noted above. Commissioner Dimmick second. No discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Check List Dated 10/09/17
Commissioner Dimmick made motion to approve the check list dated 10/09/17. Commissioner Ramey second. Discussion: Commissioner Dimmick asked DA Young if there is anything unusual to note regarding the check list. DA Young stated that the list contains a check written to Unifire for \$4157.90. This represents the purchase of a new Thermal Imager which is part of the Equipment Fund set aside in the JPA. No further discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

Consideration to Designate Treadmill as Surplus

A new treadmill was recently purchased by BFD for Station 16. There is no longer space for the older treadmill. It is approximately 13 years old but has been maintained on a regular basis. Commissioner Ramey made motion to declare the treadmill as surplus. Commissioner Dimmick second. No Discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

Consideration to Donate Surplus to Ada County Dispatch Center

The new Ada County Dispatch Center is asking for donations of physical fitness equipment. Capt. Rob Christensen is requesting that the NACFR Board consider donating the surplus treadmill to the Ada County Dispatch Center. Commissioner Ramey made motion to donate the surplus treadmill to the Ada County Dispatch Center. Commissioner Dimmick second. No Discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

Consideration to Decline Terrorism Coverage as Part of the Liability Insurance Coverage

District Administrator Young explained that ICRMP submits a letter to all customers yearly explaining that terrorism coverage is available at an increased cost. However, the member agency (NACFR) is under no obligation to accept the terrorism coverage they are required to offer.

Commissioner Ramey made motion to decline the terrorism coverage available through ICRMP. Commissioner Dimmick second. No Discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

PREVENTION DEPARTMENT UPDATE– None

DISTRICT BUSINESS

Commissioner Mike Irvan

The NACFR Board is in receipt of a Letter of Resignation from Mike Irvan. Commissioner Irvan's term expires January 1st, 2018. However, for personal reasons, Commissioner Irvan has decided to resign his position on the Board effective October 9, 2017. In addition, Commissioner Irvan's Temporary Interim Successors were to be Sarah Irvan (daughter) and Yvonne Irvan (Spouse). Both Sarah Irvan and Yvonne Irvan wish to decline their designation as Temporary Interim Successor.

Commissioners Dimmick and Ramey wish to thank Commissioner Irvan for his 14 years of service to the District as a Commissioner and his dedication to public service and the surrounding community. His record of public service goes all the way back to the 1970's when he was a paramedic for the county and a volunteer firefighter for the fire district. To honor Commissioner Irvan, the Board will be purchasing a brick at the Idaho Fallen Firefighter's Memorial in his name.

Commissioner Dimmick made the following motions:

- To enter the letter of resignation and the two letters declining the position of temporary interim successor into the minutes.
- To declare a Permanent Vacancy of the position of Commissioner of Sub-District #3.
- To direct the District Secretary to proceed with the process of filling the position according to Idaho Code 31-1409 Qualifications/Term/Vacancies

"...Any fire protection commissioner vacancy occurring, other than by the expiration of the term of office, shall be filled by the fire protection board. If a duly elected or appointed fire protection commissioner resigns, withdraws, becomes disqualified, refuses or becomes otherwise unable to perform the duties of office for longer than 90 days, the board on satisfactory proof of the vacancy, shall declare the office vacant. The board shall fill any vacancies within sixty days of learning of the vacancy. When a vacancy occurs, the board shall direct the secretary to cause a notice of the vacancy to be published in at least one issue of a newspaper of general circulation within the district. The notice shall include the date and time of the meeting when the board will vote to fill the vacancy, and the deadline for qualified elector residents interest in being appointed to the position to submit a written request for appointment to the board..."

Commissioner Ramey second all motions. No further discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

NEW BUSINESS -- None

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

ADJOURN: 16:27 hours

Margaret Dimmick, Commissioner/Chair

Date