



Commissioner Meeting November 13, 2017

Attendance:

Commissioners	Margaret Dimmick
	Jeff Ramey
District Administrator	Shelley Young
Boise Fire Chief	Dennis Doan
Boise Fire Marshal	Romeo Gervais
Whitney Fire District Resident	Paul Hemming

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes from October 9, 2017. Commissioner Ramey made motion to approve the Minutes noted above. Commissioner Dimmick second. No discussion. Roll call vote: Dimmick (yes), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Check List Dated 11/13/17
Commissioner Dimmick made motion to approve the check list dated 11/13/17. 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 Boise City Fire Department for the Q4 JPA Contract payment in the amount of \$774,572. In addition, a transfer from the Local Government Investment Pool in the amount of \$630,000 was made to cover the JPA contract payment. No further discussion. Roll call vote: Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

Update – Boise Fire Chief Dennis Doan

Impact Fees

Chief Doan addressed the Board regarding impact fees. The County has indicated that they may be willing to support collection of impact fees on behalf of the Fire Districts in Ada County. However, the County is requesting that all of the Fire Districts make their request to the County Commissioners at the same time. Ann Wescott and Kim Brown will be approaching the Board in the near future regarding the process.

Ada County EMS Co-Staffing Plan at Station 18

Ada County Paramedics is interested in a possible co-staffing option at Station 18. Currently, Boise City Fire Department is leasing the Station separately from the Joint Powers Agreement Contract. More information on co-staffing will be forthcoming.

Possible NACFR and BFD Co-staffing a new Station Located near Pierce Park

Chief Doan stated that there are preliminary talks about adding a new station along State Street in the Pierce Park area. An idea was introduced that would possibly close Station 16 at its current location and the 11 FTE's occupying Station 16 would be split between a new Station 13 located at Pierce Park and re-opening Station 18. Boise Fire would provide the additional 11-12 FTEs needed to co-staff both stations. There is a coverage gap currently between Station 9 and Station 16. Chief Doan stated that if the NACFR Commissioners are interested in entertaining that option they will continue to look into it. The NACFR Board indicated that they would be willing to entertain the idea.

PREVENTION DEPARTMENT UPDATE– Boise Fire Marshal Romeo Gervais

New Inspector

The Prevention Department recently hired a new inspector from within BFD. His name is Ryan Barber, and he will be in District #1 downtown. Inspector Tom Gainer will move to District #2 to assist Inspector Todd Callahan.

Hepburn Lane

No further information or correspondence has been received regarding Hepburn Lane and the fire lane issue.

DISTRICT BUSINESS

Commissioner Vacancy

DA Young stated that to date no applications have been received for the Commissioner vacancy for subdistrict #3. Chief Doan and Fire Marshal Gervais reported that they have also been looking for candidates but have not been able to find one. The cut-off date for Commissioner applications is November 30.

NEW BUSINESS

Card Reader Locks

A recent security issue brought to light that Stations 16 and 18 are not equipped with card reader door locks. Initially, an e-mail was sent from Boise Fire stating that card reader locks may be installed at NACFR stations in the future. However, no follow up has been received. DA Young asked Fire Marshal Gervais if there has been any further movement on the issue. Fire Marshal Gervais stated that there is an issue with having card reader locks retro-fitted due to lack of power at door locations.

Div. Chief of Logistics Carbone is looking into battery operated card lock systems and will be in touch with NACFR when information is available.

EMS JPA Executive Board

Commissioner Dimmick stated that her term as an EMS JPA Executive Board Member has expired. Earlier in the year the NACFR Board spoke with Boise Fire Department Chief Doan regarding having BFD take over the NACFR spot on the Executive Board. Chief Doan confirmed that BFD will be taking over any duties NACFR might have regarding the Executive Board.

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

ADJOURN: 16:47 hours

Margaret Dimmick, Commissioner/Chair

Date