



Commissioner Meeting February 13, 2017

Attendance: Commissioners Mike Irvan
Margaret Dimmick
Jeff Ramey
District Administrator Shelley Young

Call to Order: 16:00 Hours

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

APPROVAL OF BILLS: Check List Dated 2/13/17
Commissioner Irvan made motion to approve the check list dated 2/13/17. Commissioner Ramey second. Discussion: Commissioner Dimmick asked SAA Young if there is anything unusual to note regarding the check list. SAA Young stated that there is nothing unusual. Commissioner Ramey asked why some of the lines on the check list were blank. DA Young explained that the blanks in the column titled "Name" note either deposits or a transfer between US Bank and the Government Investment Pool. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

Consideration for Signature of 2017 Dispatch Agreement with Ada County Sheriff's Department
SAA Young described the information she received regarding the new contract for Dispatch Services with Ada County. The Board reviewed the new contract and the call volume information provided by the Ada County Sheriff's Office.

Commissioner Ramey made motion to accept the contract for FY2017 as written and amend the check list to include check #18760 for payment of 4th Quarter 2016 and 1st Quarter 2017 Dispatch contract payments in the amount of \$13,771.88. Commissioner Irvan second. Roll Call Vote: Dimmick (yes), Irvan (yes), Ramey (yes). Motion carried.

PREVENTION DEPARTMENT UPDATE– Fire Marshal Romeo Gervais (ABSENT)
Fire Marshal Gervais did not attend the meeting.

DISTRICT BUSINESS

NEW BUSINESS

SURPLUS VEHICLES

I.C. 21-1420 The Procedure for Sale, Conveyance and Disposition of Property was reviewed with regard to surplus vehicles/apparatus owned by the District. The current plan for selling the apparatus is to advertise through the Idaho Commissioner's Association and the Idaho Fire Chief's Association via e-mail. The administrative vehicles will be placed for sale at the "Kelly Blue Book Private Party Value" and the Engines will be placed for sale using the Pierce appraisal values. The Board will review any offers and determine if they are accepted. If sale to a Government entity cannot be accomplished, then the surplus vehicles/apparatus will be placed for sale to the public using I.C. 21-1420 requirements for a sealed bid process.

The vehicles are scheduled for removal of radios and Knox key boxes. Packets containing spec for each vehicle will be prepared. Maintenance Tech Dennis Young will be assisting with the project.

STRATEGIC PLANNING MEETING -- FEBRUARY 21

Commissioner Dimmick gave a Strategic Planning update. A draft "Introduction and Overview" document was distributed for review. Commissioner Dimmick asked the Board members to consider the possibility of hiring an outside facilitator to conduct the Strategic Plan process if the scope is determined to encompass multiple agencies.

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

ADJOURN: 16:28

Margaret Dimmick, Chair

Date