



Commissioner Meeting May 8, 2017

Attendance: Commissioners Margaret Dimmick
Mike Irvan
Jeff Ramey
District Administrator Shelley Young
District Treasurer Kathleen Roma
Boise City Fire Marshal Romeo Gervais
Whitney Fire District Resident Paul Hemming
Ada County Assessor Robert Mc Quade

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes from April 10, 2017. Commissioner Ramey made motion to approve the Minutes noted above. Commissioner Dimmick second. No discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Check List Dated 5/8/17
Commissioner Dimmick made motion to approve the check list dated 5/8/17. 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 nothing unusual. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

District Assessment and Valuation Report – Ada County Assessor Robert Mc Quade

Mr. Mc Quade distributed a handout to the Board showing the 2016 and 2017 Market Values and the percentage of change. Total Market Value in 2017 is up 8.41% from 2016 to \$1,941,129,600 from \$1,790,591,300. See attached handout. 2017 will be the first year that the property values have cleared what they were in 2008. Personal Property values are not yet finished, but Mr. Mc Quade anticipates they will be close to the 2016 value.

Consideration to Suspend or Terminate QRU Program at Hidden Springs

The Board discussed radio, CAD and equipment upgrades over the past 2 years. The QRU vehicle used at Hidden Springs has not been part of the electronics upgrade rotation. Therefore, if the QRU program is to continue operating out of the Hidden Springs/Dry Creek area radio and MDT/CAD upgrades are needed. In addition, call volume has been extremely low over the past several years. Fire Marshal Romeo Gervais provided call volume data from 2013 through 2016 for review by the Board. Community interest in participating in the QRU program as EMTs has dwindled to only one person, and support from Ada County Paramedics has been withdrawn due to low call volume.

Fire Marshal Gervais and the Board discussed the new Pulse Point program which has been launched in Ada County over the past several weeks. With PulsePoint, the dispatch system immediately alerts CPR-trained bystanders about a nearby SCA event through the free PulsePoint Respond mobile app, and lets them know the location of the closest AED. But often, data on AED locations can be missing, inaccurate, or simply not detailed enough to make the devices easy to find in an emergency. That's where the Pulse Point AED app comes in. With the free PulsePoint AED app, citizens can help even before a life is in danger, by easily identifying public access AEDs throughout the community. Users place the AED location on a map, add business and descriptor information and submit photos of the AED in context of its environment.

Commissioner Ramey volunteered to locate AED locations in the Hidden Springs area for submission to Pulse Point. Fire Marshal Gervais stated that Pub Ed will be holding events in the Hidden Springs area in May, and they will be equipped to explain Pulse Point to the Hidden Springs/Dry Creek residents during those events.

Commissioner Ramey made the following motion: Due to lack of participation and support from partners, motion is made to suspend current efforts to the QRU program in the Hidden Springs/Dry Creek valley area. Commissioner Dimmick second. No Discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

Consideration to Adopt a Resolution that it is in the public interest to grant to or exchange with the federal government, the state of Idaho, any political subdivision, or taxing district of the state of Idaho, with or without compensation, surplus personal property of the District.

Commissioner Dimmick read Resolution #23 to the Board and attendees. Commissioner Ramey made motion to adopt Resolution #23 as written. Commissioner Irvan second. Discussion: The process for sale to government entities and taxing districts vs. the process for sale to private parties was reviewed. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried. See attached Resolution #23.

Boise River Flood Watch – Commissioner Dimmick

Commissioner Dimmick stated that the NACFR Station 16 Administration Flood Contingency Plan document is finalized. A copy of the contingency plan will be posted on the 2nd floor of Station 16 at the Captain's desk and in the NACFR Administration Office. Fire Marshal Gervais stated that the EDC continues to meet and expects high run off over the next two weeks -- currently planning for flows up to 11,500 csf. If needed, crews from Station 16 could be moved to Station 18 once the Station 4 crews return to the newly remodeled station on Ustick.

PREVENTION DEPARTMENT UPDATE– Fire Marshal Romeo Gervais

Update on the Accela Software Upgrade at Boise City Planning and Development Services

Fire Marshal Gervais stated that the Accela software upgrade continues. The NACFR Board will need to discuss whether or not they would like to include Operational Permits as part of the services provided by PDS. Boise City would like to be notified during their programming process. People seeking operational permits would be able to sign into the PDS system, apply for and pay for an operational permit as well as schedule the inspection. This would likely require NACFR permit fees to be retained by Boise City. Fire Marshal Gervais did not require a final decision today but would like for the Board to discuss the option and get back to him with any questions they might have.

Other Prevention Department items/events include:

Revolution Concert House Occupant Loads

Wildfire Mitigation Forum to be held Wednesday

“Era of Mega Fires” will be presented at the Egyptian Theater next week

DISTRICT BUSINESS

Boise City Suggested Major Routine Maintenance Plan for 2018-2023 – Shelley Young

District Administrator Young provided the Board with a spreadsheet showing the Major Routine Maintenance Plan from Boise City Government Buildings. Part of the planned remodel items include concrete flooring in place of carpeted areas in the stations. The NACFR Board discussed the fact that Station 16 flooring is less than 2 years old. Also, there was a question regarding the estimated cost of replacing carpeted areas at Station 18 and whether or not the 2nd floor would be included in the concrete floor placement. The NACFR Board unanimously agreed to decline the concrete flooring placement at Station 16 due to a recent remodel within the last 2 years. In addition, District Administrator Young will request additional information from Scott Canning regarding the cost estimates and intended replacement areas at Station 18.

Consideration to Purchase New Dishwasher and Washing Machine for Station 16.

Recently, a request for approval to purchase a new dishwasher and washing machine for Station 16 was received from Scott Canning with Government Buildings. The request was presented to the Board. There was discussion regarding the items to purchase. DA Young stated that the NACFR Board has set aside money in the approved budget for purchasing equipment and station upgrades. If approved, this purchase will not be part of the JPA Contract with Boise City and NACFR will pay the invoices directly to the vendors. The Board unanimously agreed to purchase a new dishwasher and washing machine for Station 16. DA Young will notify Scott Canning.

Consideration to Declare Equipment Surplus – Shelley Young

DA Young presented the Board with a list of equipment that was recently removed from Engine 16 in addition to other surplus items that have been catalogued by M&O Tech, Dennis Young. The items are in good working order but are no longer part of the Boise City Fire Department SOPs for an Engine. Commissioner Ramey made motion to declare the items surplus and advertise them for sale to

government entities with the Apparatus and Vehicles beginning May 9, 2017. Commissioner Irvan second. No Discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

NEW BUSINESS

Commissioner Dimmick provided an Update on the recent EMS JPA Board Meeting. The Board wishes to implement a system whereby the Districts can collect impact fees. (Cities are already able to collect impact fees). The County would collect the impact fees and then act as a pass-through to the Districts. The County Commissioners do not wish to increase taxes and would like for the Districts to work with the public to get approval. There would also be administrative costs to the County to implement this system. More information on this topic to follow.

FY2018 Budget will include a \$5,875 assessment for the District to pay for new training and incorporate line staff into the process. A discussion points document is in process and will explain the cost increase.

A new Dispatch Center on Pine will open June 2. It is a state of the art facility and is very impressive. Commissioner Dimmick recommends a tour if the opportunity arises.

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

ADJOURN: 17:09

Margaret Dimmick, Chair

Date