



Special Commissioner Meeting June 26, 2017

Attendance: Commissioners Margaret Dimmick
Mike Irvan (absent)
Jeff Ramey
Shelley Young

District Administrator
Director, Idaho Policy Institute
Associate Professor School of
Public Service Gregory Hill, PhD
Postdoctoral Associate
Idaho Policy Institute School of
Public Service Matthew May, PhD

Call to Order: 12:34 Hours

Consideration to Declare Lifepak 1000 surplus and add to Resolution #24.

District Administrator Young reported that the Maintenance and Operations Tech had discovered an additional Lifepak 1000 in one of the administrative vehicles. All other like-model AED's were declared surplus at the Commissioner meeting on 6/12/17. DA Young would like to ask the Board to consider designating this 4th Lifepak 1000 as surplus and subsequently adding it to Resolution #24.

Commissioner Ramey made motion to declare this 4th Lifepak 1000 to be surplus and of no use to the District and also to add this Lifepak 1000 to Resolution #24. Commissioner Dimmick second. No discussion: Roll Call Vote: Dimmick (yes), Ramey (yes), Irvan (absent) Motion carried.

Review of Offers and Consideration to accept offers on 2008 Expedition and 2001 Tahoe (surplus vehicles)

The Kuna Fire District contacted DA Young with an offer to purchase the 2008 Expedition for \$5,500. Additionally, White Cloud Communications offered to purchase the 2001 Tahoe for \$4000 and the 2008 Expedition for \$9000.

After brief deliberation Commissioner Dimmick made motion to accept the highest offer on the 2008 Expedition and the 2001 Tahoe. Commissioner Ramey second. No discussion. Roll Call Vote: Dimmick (yes), Ramey (yes), Irvan (absent) Motion carried.

DA Young provided the Bill of Sale and Vehicle titles for signature by the Chairman of the Board. The entities making offers for purchase will be notified of the decision.

Idaho Policy Institute of Boise State University – Matthew May, PhD

The Eagle Fire Commission has contracted with the IPI (a 3rd party arbiter) to conduct a study of a proposal to enter into a fire protection contract-for-service with the Boise Fire Department. North Ada County Fire & Rescue District has been identified as a potential stakeholder in the Eagle Fire Protection District. Mr. Greg Hill and Mr. Matthew May are here to interview the NACFR Board regarding the proposal.

Mr. Hill explained how their process works, and Mr. May reviewed the protocol with the NACFR Board. If anyone on the NACFR Board wishes to contact Mr. Hill or Mr. May regarding this interview, the case number is 042-SB17-109.

Mr. May proceeded to ask the NACFR Board a list of pre-determined questions. Responses were recorded by Mr. Hill and Mr. May. Commissioner Dimmick invited District Administrator, Shelley Young, to participate in answering the survey questions as well.

NEW BUSINESS -- None

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

ADJOURN: 13:54

Margaret G. Dimmick
Commissioner, Chair

Date