



Commissioner Meeting July 10, 2017

Attendance: Commissioners Margaret Dimmick
Mike Irvan
Jeff Ramey (via Telephone)
District Administrator Shelley Young
District M&O Tech Dennis Young
Boise City Fire Marshal Romeo Gervais (Absent)
Whitney Fire District Resident Paul Hemming

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes from June 12, 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 7/10/17
Commissioner Dimmick made motion to approve the check list dated 7/10/17. 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 quarterly JPA payment to Boise City in the amount of 767,056.06. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

PREVENTION DEPARTMENT UPDATE– Fire Marshal Romeo Gervais

Fire Marshal Gervais was not present at the meeting. Therefore, the AHMP was not presented for signature. However, the Board discussed the document. Commissioner Irvan made motion to have the Chair sign the document when Fire Marshal Gervais presents it. Commissioner Ramey second. Roll Call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

DISTRICT BUSINESS

Consideration to sign contract with Brindlee Mountain Fire & Apparatus Broker to assist in the sale of the 2004 Pierce Enforcer.

The Board Discussed the contract with Brindlee Mountain Fire & Apparatus. Commissioner Irvan made motion to sign the contract. Commissioner Ramey second. No discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried

Consideration to sign Letter of Understanding with Auditor Millington Zwygart

The Board briefly discussed the Letter of Understanding from Auditor Millington Zwygart. Commissioner Ramey made motion to sign the letter. Commissioner Irvan second. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

Consideration to sign Ada County ACH Vendor Payment Authorization Agreement

DA Young presented the ACH agreement that will allow Ada County to direct deposit all Ad Valorem checks to the District Bank Account. Paper checks will no longer be used. The next large distribution from the County will not be direct deposit, however, after July of 2017 all distributions will be made via direct deposit. Commissioner Irvan made motion to sign the ACH agreement with Ada County. Commissioner Ramey second. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

Draft FY2018 Budget – Brief Review, Comments from the Board

DA Young presented the FY2018 Draft Budget to the Board for review and comment. DA Young stated that the Board will need to call at least one more Budget workshop prior to the Public Hearing to set the budget in August. The final property value numbers from the county are pending at this time and should be finalized at the end of July. Once the property value is finalized the maximum allowable non-exempt property tax, including foregone amount, to be levied can be determined and the draft budget will be set at the August Budget Workshop. The Public Hearing to set the Budget will be on August 27, 2017, at 4:00 p.m. at Station 16. This year a foregone amount of \$133,740 is available for recapture and at this time will be designated for a new generator at Station 16. A Public Hearing to state the recapture amount will be held in conjunction with the Public Hearing to set the budget.

Commissioner Dimmick also stated that in the future an analysis should be done of whether or not re-opening Station 18 is the best use of funds.

Executive Session Job Evaluation IC 74-206 (b)

To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

Commissioner Ramey made motion to go into Executive Session at 4:21 p.m. Commissioner Irvan second. No Discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

Out of Executive Session: 4:35 p.m.

Commissioner Ramey made motion to go back into Regular Session at 4:35 p.m. Commissioner Dimmick second. No Discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

The Board agrees that tying the wage increase for District Administrator to the CLA percentage wage increase is a good idea. The Union negotiates this wage increase with the BFD Administration. Cost of living increases and the economy are taken into consideration. Also, the percentage of increase (or decrease) is available to the District during budget build.

Commissioner Dimmick made motion to approve a 3.3% wage increase for the District Administrator. Commissioner Ramey second. No discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

Commissioner Ramey made motion to approve a 5% raise for the District M&O Technician. Commissioner Irvan second. Discussion: The M&O Technician has not had a wages increase since 2015. Therefore, a 5% wage increase is justified. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

NEW BUSINESS

Update on Sale of 2008 Expedition

M&O Tech, Dennis Young, explained to the Board that the 2008 Expedition started making a noise in the engine compartment during preparation for the sale to White Cloud Communications. The vehicle was taken to the mechanic, and it was determined that the timing belt was likely the culprit. Estimation of repair cost is \$800 to \$2200.

DA Young spoke to the White Cloud people regarding the possible repairs. They did not wish to handle the repairs through their office. Therefore, the repairs are being made at Bob's Automotive on West 33rd Street in Garden City.

Reimbursement For Use of Enclosed Trailer During Flood Threat

Commissioner Dimmick wished to thank M&O Tech, Dennis Young, for the use of his enclosed trailer during the flood threat at Station 16. Commissioner Dimmick proposed that the District reimburse Mr. Young for the use of the trailer in the amount of \$500. Commissioners Ramey and Irvan agreed.

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

ADJOURN: 16:47 hours

Margaret Dimmick, Chair

Date