



## Commissioner Meeting August 14, 2017

Attendance: Commissioners Margaret Dimmick  
Mike Irvan (Absent)  
Jeff Ramey  
District Administrator Shelley Young  
Boise City Asst. Fire Marshal Ron Johnson  
Millington Zwygart Rep. Jordan Zwygart

**Call to Order: 16:04 Hours**

**APPROVAL OF MINUTES:** Commissioner Meeting Minutes from July 10 and August 9, 2017. Commissioner Ramey made motion to approve the Minutes noted above. Commissioner Dimmick second. No discussion. Roll call vote: Irvan (absent), 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 8/14/17. 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 2 checks written to M&O Tech Dennis Young and one check written to Shelley Young. For clarity and transparency, DA Young would like to place in the minutes the reason for the checks.

Check# 18860 \$500.00 Payable to Dennis Young – Payment for use of enclosed trailer during flood threat at Station 16. Requested and approved by the Board on July 10, 2017.

Check# 18861 \$217.20 Payable to DAY, LLC (Dennis Young) to reimburse credit card payment to Bob's Automotive for repairs on the 2008 Expedition.

Check# 18864 \$30.00 Payable to Shelley Young for monthly reimbursement data usage on personal cell phone bill (part of the yearly line item budget).

No further discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

### GENERAL BUSINESS

#### **Audit Report Fiscal Year 2016 – Jordan Zwygart**

Mr. Jordan Zwygart presented the completed FY2016 financial audit of the District. Mr. Zwygart indicated that no issues were found and no corrections were suggested.

Commissioner Ramey made motion to Accept and Approve the Report on Audited Basic Financial Statements and Supplemental Information for the Year Ended December 31, 2016. Commissioner Dimmick second. No further discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

**PREVENTION DEPARTMENT UPDATE– Asst. Fire Marshal Ron Johnson**

Assistant Fire Marshal Ron Johnson presented the AHMP for signature. Commissioner Dimmick signed the document per Board approval on July 10, 2017.

Chief Johnson stated that Inspector Jim Poe will be officially retiring on August 31<sup>st</sup>. The Prevention Department is currently recruiting to fill the vacant position.

Katie Marron with Boise Planning and Development Services recently left her position, and the City has hired Erica Aiken (formerly with Garden City) as a new plans examiner to fill the vacancy.

**DISTRICT BUSINESS**

**Health Insurance Discussion with regard to Options and Budget**

The Board and DA Young reviewed the recent information provided by Cindy Smart-Tealey regarding options for health care contract renewal and possible changes due to one or more Board members becoming Medicare eligible. DA Young will take questions back to Ms. Smart-Tealey before processing a renewal request.

**FY2018 Linen Item Budget Review -- Overview**

DA Young presented the FY2018 Draft Budget to the Board for review and comment. The Public Hearing to set the Budget is scheduled for August 24, 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.

Earlier in the month Commissioner Dimmick requested that the Public Hearing to set the Budget be moved to 10:00 a.m. on the 24<sup>th</sup>. After checking with the County it was determined that changing the time of the meeting is not a problem as long as the publication reflects the time change. The publication did reflect the time change, and the meeting time is officially 10:00 a.m. on the 24<sup>th</sup>.

Commissioner Dimmick suggested a handout be created for the Station 16 Generator project in case anyone attending the Public Hearing is interested in knowing more about the project and the need for a replacement generator.

**Consideration to Donate Older Treadmill to PD**

This topic for consideration was tabled until more information can be obtained and an official request is submitted.

**Election Update – Declaration of Candidacy Due September 8 by 5:00 p.m.**

To date, there have been no requests for election paperwork.

**NEW BUSINESS**

**Renewal EMS JPA for FY2018**

Commissioner Ramey made motion to sign the Renewal of Joint Powers Agreement for the Coordinated and Cooperative Provision of Emergency Medical Services in Ada County for Fiscal Year 2018. Commissioner Dimmick second. No Discussion. Roll call vote: Irvan (absent), Dimmick (yes), Ramey (yes). Motion carried.

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

**ADJOURN: 16:51 hours**

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Jeff Ramey, Commissioner

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Date