



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

Commissioner Meeting November 14, 2016

Attendance: Commissioners Mike Irvan
Margaret Dimmick
Jeff Ramey
Sr Administrative Assistant Shelley Young
Boise Fire Marshal Romeo Gervais
Whitney District Resident Paul Hemming

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes from October 10, October 20, and October 26, 2016. Commissioner Irvan made motion to approve the Minutes noted above. Commissioner Ramey second. No discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Check List Dated 11/14/16
Commissioner Irvan made motion to approve the check list dated 11/14/16. 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 – standard monthly invoices. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

EMS JPA Restructure

The Board discussed an e-mail from Boise City Attorney, Adam Dingeldein, regarding restructuring the EMS JPA so that Boise City Fire Department will take over representation for NACFR. Commissioner Ramey stated that he was not sure “consolidating services” was the correct verbiage for what the Board desires. Fire Marshal Gervais stated that Boise City Fire Department has the same arrangement with Whitney Fire District and would follow that model if that NACFR Board determined that is in the best interest of the District. Commissioner Dimmick stated that she will remain on the Executive Board through the end of her Executive Board term.

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Commissioner Ramey made motion to have the North Ada County Fire & Rescue District turn over responsibility for representation on the EMS JPA Administrative and Executive committees to Boise City Fire Department via consolidation with Boise City Fire Department EMS as of January 1st, 2017 as recommended by Boise City Attorney Adam Dingeldein. Commissioner Irvan second. Roll call vote: Dimmick (yes), Irvan (yes), Ramey (yes) Motion carried.

The Board will draft a notice of action to send to other JPA members for signature in December. Fire Marshal Gervais will ask attorney Dingeldein about ex officio status.

PREVENTION DEPARTMENT UPDATE– Fire Marshal Romeo Gervais

Fire Marshal Gervais stated that he has been spending considerable time working with the State over the past month. Also, the software update process at PDS is going well, and should be on line by July 2017.

DISTRICT BUSINESS

2012 Ford Explorer

The Board discussed whether or not the District has a need for an Administrative vehicle. Currently the District owns 3 Administrative vehicles: 1) 2001 Tahoe 2) 2008 Expedition 3) 2012 Explorer. Currently the Tahoe is being used as the QRU vehicle for the Hidden Springs volunteer EMTs. Fire Marshal Gervais stated that Boise City Fire Department is not interested in purchasing any of the vehicles.

Commissioner Ramey made motion to declare the 2001 Tahoe, the 2008 Expedition and the 2012 Explorer as surplus. Commissioner Irvan second. No discussion. Roll call vote: Dimmick (yes), Irvan (yes), Ramey (yes) Motion carried.

ISFCA Conference Report – SAA Young

Sr. Administrative Assistant Shelley Young gave a report to the Board on the meetings she attended at the 2016 Idaho State Fire Commissioner Conference in Lewiston.

NEW BUSINESS

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

ADJOURN: 16:51

Margaret Dimmick, Chair

Date