



Commissioner Meeting December 12, 2016

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

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes from November 14, 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 12/12/16
Commissioner Irvan made motion to approve the check list dated 12/12/16. 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 a credit card charge for a new cell phone and a premium payment for the healthcare coverage for January 2017. Other than that, the check list contains standard monthly invoices. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

Consideration to Adopt the Ada County All Hazard Mitigation Plan

Commissioner Irvan made motion to accept Resolution #21 adopting the 2016 Update of the Ada County Multi-Hazard Mitigation Plan (ACMHMP). Commissioner Ramey second. No Discussion. Roll call vote: Dimmick (yes), Irvan (yes), Ramey (yes) Motion carried.

Consideration to sign the MOU with Boise City Fire Department placing the new Arrow XT (E-16) Engine into the JPA.

SAA Young stated that she has e-mail confirmation from Boise Fire Department that the new engine is fully insured by Boise City. However, the original certificate of origin is in transit back to NACFR via interoffice mail but has not been delivered to the office yet. Therefore, SAA Young has been unable to apply for Registration and Title.

Commissioner Irvan made a formal objection to placing the engine in service without having a registration and title.

Commissioner Ramey made motion to accept the MOU with Boise City placing the new Arrow XT Engine into the JPA with Boise City. Commissioner Irvan second. No Discussion. Roll call vote: Dimmick (yes), Irvan (yes), Ramey (yes) Motion carried.

16:08 hrs Commissioner Ramey made motion to pause the meeting in order to make a phone call to Boise City Fire Department regarding the license and title paperwork. Commissioner Irvan second. Motion carried.

Commissioner Ramey made phone calls to Div. Chief of Logistics Lance Carbone who was unable to determine where the original paperwork was. Chief Carbone did confirm that the engine was insured by Boise City. SAA Young called the Idaho Department of Transportation and was able to get a temporary registration using a copy of the certificate of origin. The copy was e-mailed to her, and the original temp registration will be picked up tomorrow morning. Commissioner Ramey also contacted Dennis Falconer with Boise City Fleet Services. Mr. Falconer assured Commissioner Ramey that the Engine was fully insured by Boise City and e-mailed a copy of the insurance card to SAA Young to place in the Engine.

16:17 hrs Commissioner Ramey made motion to resume the meeting. Commissioner Irvan second. Motion carried.

Consideration to Sign the 2017 contract with Ada County Dispatch

SAA Young described the information she received regarding the new contract for Dispatch services with Ada County. The new contract call volume numbers and cost per call have changed. However, Ada County has been unable to provide information on how the call volume was determined. In addition, with the exception of Boise Fire, all other entities have decreased call volume.

The Board declined to sign the 2017 Contract with Ada County Dispatch. The Board will send a letter to the Ada County Sheriff requesting input on how call volume is determined. Since the formula will be used to determine future contracts and part of the JPA Contract with Boise City Fire is determined by call volume, the Board feels it is very important to be clear on how call volume is determined. The letter will be reviewed by the Board before it is sent to the Ada County Sheriff.

PREVENTION DEPARTMENT UPDATE– Fire Marshal Romeo Gervais (ABSENT)

Fire Marshal Gervais did not attend the meeting.

DISTRICT BUSINESS

Consideration to Adopt 2017 Commissioner Meeting Dates

Commissioner Ramey made motion to accept the List of 2017 Commissioner Meeting dates (the second Monday of each month). Commissioner Irvan second. No Discussion. Roll call vote: Dimmick (yes), Irvan (yes), Ramey (yes) Motion carried.

NEW BUSINESS

New Arrow XT Engine – In Service

Commissioner Irvan stated that he is not comfortable having the new Engine in service without the registration and title completed. Commissioner Ramey stated that since Dennis Falconer confirmed that the Engine is insured and has e-mailed an insurance card, and since SAA Young was able to secure a temporary registration until the original can be picked up tomorrow morning he is comfortable having the new Engine remain in service. Commissioner Dimmick stated she was in agreement with Commissioner Ramey for the reasons stated. Commissioner Irvan stated that he is not in agreement and called for a vote.

Commissioner Dimmick called for a vote on allowing the new Engine to remain in service with proof of insurance and a temporary registration on board. Roll call vote: Dimmick (yes), Irvan (no), Ramey (yes) The Engine will remain in service.

New Dry Creek Subdivision – Planning and Zoning Meeting

Commissioner Ramey will request information from Chuck Miller regarding the Dry Creek Subdivision and the Planning and Zoning issues to be discussed in the upcoming meeting.

On Scene Gift Cards

SAA Young stated that to date no on-scene gift cards had been given out. The District has purchased (10) \$50 cards. No additional on-scene gift cards will be purchased in FY2016.

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

ADJOURN: 17:20

Margaret Dimmick, Chair

Date