

INDIAN HILLS FIRE PROTECTION DISTRICT

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BOARD MEETING MINUTES

Wednesday, April 26, 2017

The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.

MEETING ATTENDED BY:

Fire Protection District Board Members: Scott Kellar — President, Marc Rosenberg — Treasurer, Paul Pettit — Secretary, Ron Walton (via phone conferencing)

Fire Department Members: Emery Carson — Chief

Non-Members: Anita Fritz — Bookkeeper; Karen Nelson — Recording Secretary

Community Members: Deb Swearington, *Canyon Courier*

Absent: Kelley Lehman (excused)

MEETING CALLED TO ORDER AT: 19:01 Hrs.

MARCH MINUTES:

Mr. Rosenberg made a *motion* to waive the reading of the March Minutes, which was seconded by Mr. Pettit and passed unanimously.

Mr. Rosenberg made a *motion* to accept the March Minutes as written. Mr. Pettit seconded the motion, which passed unanimously.

TREASURER'S REPORT:

Monthly Financial Reports

District expenses are at 18% as of the end of March. It was noted that the Communications Supplies account (#6405) is already at 84% as a result of the purchase of batteries.

Minimal conversation occurred regarding the monthly checks and credit card expenses.

Mr. Pettit made a *motion* to approve checks #13086-13103, plus automated payments, credit card expenses, and bank fees. Mr. Kellar seconded the motion, which passed unanimously.

DEPARTMENT/OFFICERS' REPORTS:

Fire Marshal — Randy Rudloff

Not present. No report submitted.

Chief — Emery Carson

Mr. Carson distributed his report and began by saying that Genesee Fire wants to be added to the mountain-area auto-aid agreement. He referenced an attachment entitled First Amendment to Intergovernmental Agreement for Automatic Aid.

Mr. Rosenberg made a *motion* to accept the First Amendment to Intergovernmental Agreement for Automatic Aid, which will add Genesee Fire. Mr. Pettit seconded the motion, which passed unanimously.

Next, Mr. Carson distributed a draft of the District Inspection Fee Schedule. He then noted that there were further updates required and requested that the topic be moved to next month's board meeting.

Regarding the JCECA phone rate increase, Mr. Carson shared that the Jefferson County Commissioners have objected to the proposal. He added that this could take up to a year to resolve and could drastically increase the District's dispatching fees in the future.

In further news, Mr. Carson stated that Jeffcom has terminated its executive director and IT manager. Replacements have been hired.

Mr. Carson concluded by summarizing the calls for the month, which total 11 to date and 94 year to date.

Assistant Chief — Marc Rosenberg

Mr. Rosenberg shared details about a recent mass casualty training that was held at Lair of the Bear Park. Ten agencies participated in the exercise, he added.

Fire Captain — Scott Case

Not present.

EMS Captain — Bob Fager

Not present.

ADJOURNED AT: 19:40

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting. Mr. Pettit seconded the motion, which passed unanimously.

President:

Secretary:

MOTIONS MADE AND PASSED:

- To waive the reading of the March Minutes. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*

- To accept the March Minutes as written. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*
- To approve checks #13086-13103, plus automated payments, credit card expenses, and bank fees. *Motion made by Mr. Pettit; seconded by Mr. Kellar; unanimous.*
- To accept the First Amendment to Intergovernmental Agreement for Automatic Aid, which will add Genesee Fire. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*