

MINUTES OF THE REGULAR MEETING
OF
THE WOOD RIVER FIRE PROTECTION DISTRICT

November 8th, 2010

5:00 P.M.

After proper notice, Commissioner Bailet called to order, the regular scheduled meeting of the Wood River Fire Protection District on **November 8, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 5:06 PM.

IN ATTENDANCE: Commissioners Jay Bailet, James Frehling, & Al Luray, Chiefs Bart Lassman & Jeff Nevins, Office Manager Carol Thomas.

APPROVE MINUTES FROM THE MEETING OF OCTOBER 13TH, 2010: Commissioner Frehling made a motion to accept the meeting minutes as presented. Commissioner Luray seconded, motion carried.

CHIEF'S REPORT: Engine 54 is in service at station 2. Warranty items have been taken care of. We had a minor mishap during a training exercise. Damage is superficial.

Tender 72 is at West Magic Fire. Both parties have signed the agreement letter.

There is a meeting on Dec 14th, 2010 with Wood River Fire & Rescue, Ketchum Fire, Blaine County Commissioners and St. Luke's to discuss inter-facility transfers. We will be discussing contracts with the hospital to help with funding. Now that Wood River St. Luke's has cut staffing, it has created a hardship. We are supposed to have an operational program in place.

State Legislation; there are two pieces of State EMS legislation that are being withdrawn by the EMS Bureau in Boise. One is the tending rules governing emergency medical services. This was contested by the Idaho Fire Chief's Association and the Idaho Association of Counties. Also pulled was the legislation by the Emergency Medical Systems Authority. They wanted to change the make-up of the board of ambulance districts to possibly include city board members.

The Emergency Reporting System that we use to input all of our incidents has not been in compliance with the Idaho EMS Bureau requirements for the last 12 months. We have been getting our Ambulance Licensing renewed month by month. Lt. Bass Sears has been working with both agencies to make the software compatible. The state of Idaho has gone above and beyond the national

recognized standard in the requirements making the compliance near impossible. Chief Lassman received an email from John Kramer of Idaho EMS, today, stating that WRFR became the first user of ERS to pass the validation process.

Discussion about recent motor vehicle accidents that happened while Chief Lassman was on vacation. There was an after action review last week. Chief Lassman is very proud of the department and how everyone steps ups.

REPORT ON PHASE 1 OF ESCI FIRE COLLABORATIVE EFFORT STUDY:

Commissioner Frehling stated that the next step taken by ESCI will be a draft of the final report with recommendations. It will be presented around the last week of January or early February. A discussion about some of ESCI's current recommendations followed.

FISCAL YEAR END BUDGET REVIEW 2009-2010: Closing out Fiscal Year Budget 10/1/2009 to 9/30/2010. Assistant Chief Nevins briefly went through the budget by line items.

Although, there are no projected funds going into the Capital Reserve line item, everyone felt that we needed to put some in this year even though we didn't plan for it in the budget.

The Board agreed that all unexpended funds and excess income from 2009-2010 be transferred to Fiscal Year Budget 2010-2011, Income line item Existing Current Account Balance, noting that the projected Fire amount was lower than the anticipated amount.

EXECUTIVE SESSION:

The Board went into Executive Session at 7:00PM and came out at 7:32 PM.

NEXT MEETING: Our next meeting of the Fire District Commissioner's is scheduled for Wednesday, January 12th, 2011 at 2:30 PM.

The commissioners will reviewed and sign the Monthly Dispersement Report at the next meeting.

ADJOURNED: Meeting adjourned at 7:32 PM.

APPROVED:



JAY BALET, CHAIRMAN

AELURAY, TREASURER

JAMES FREHLING, SECRETARY