

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

October 13th, 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 **October 13, 2010**, at Wood River Fire & Rescue, Station One, Hailey, Idaho at 5:05 PM.

IN ATTENDANCE: Commissioners Jay Bailet, James Frehling, & Al Luray, Chiefs Bart Lassman & Jeff Nevins, Office Manager Carol Thomas, Mike Burke, Mike Brunner and Don Hartman of West Magic Fire District.

APPROVE MINUTES FROM THE BUDGET HEARING AND MEETING OF AUGUST 25TH, 2010: Commissioner Frehling made a motion to accept the meeting minutes as presented. Commissioner Bailey seconded, motion carried.

CHIEF'S REPORT: Chief Lassman gave an update of call statistics. Our call volume started out slower this year but has caught up in the last month.

Four members of our department recently tested for Fire Fighter I and one member tested for Fire Fighter II. One of our Full Time members is taking the Fire Officer I class. We have two Paid Call members that recently passed the Basic EMT class.

We have a Fire Fighting I class starting next March at WRFR. A new curriculum has been brought to the Fire Chief for approval. This training will be in lieu of Fire Essentials class and would be more of the national standard.

We took delivery of the new pumper tender from Rosenbauer.

Around the first of the year we will need to sign the county-wide, newly amended Mutual Aid Agreement. Two new member of the agreement are West Magic Fire and Smiley Creek Fire.

We are still waiting on the Automatic Aid Agreement with Carey Fire Department. Craig Adamson wanted to review it.

The BLM, Rural Fire Assistance grant has been approved for \$8,600, for personal protective clothing, radio communication equipment, Pulaskis, pumps etc.

We got an opinion from our auditor about the surplus carryover quandary. Two items that came up were; the name and the fact that it is not revenue even though we list it under income. Discussion resulted in a decision to rename the line item Surplus Carryover, changing it to Existing Current Account Balance and to total the revenue before adding it in to balance the budget.

NOVEMBER FIRE SUMMIT WORKSHOP REPORT – COMMISSIONER

FREHLING: ESCI consultants will be meeting with us on November 3, 4, and 5th. Lane Wintermute will be making a presentation of what he has found in his survey. What resources are available, the makeup of the districts, the inter-lapping of them, the histories, and the possibilities he sees, thus far. No recommendations at this time just possible opportunities to consider.

SIGN 2010 CONSOLIDATED EMERGENCY COMMUNICATIONS

AGREEMENT: Renewal of the annual contract with Blaine County to provide dispatch services. The amount is the same as last year, \$28,320.00. After discussion, Chief Lassman obtained the necessary signatures.

MOTION TO DONATE TENDER 72 TO WEST MAGIC FIRE DISTRICT: After discussion, Commissioner Luray made a motion to transfer ownership of one 1981 Ford 3000 gallon water tender with 500 gallon per minute Godiva pump to the West Magic Fire Protection District. All in favor, motion carried.

MOTION TO APPROVE AMENDED POLICY MANUAL: There are a couple changes to the manual. Violence in the workplace, and conflict of interest were new additions. Commissioner Luray made a motion to approve the amended policy manual. Commissioner Frehling seconded, all in favor, motion carried.

DISCUSSION ITEMS:

1. Resolution to authorized Fire Chief to co-sign checks
2. Resolution to adopt food reimbursement amount
3. Reconciliation of bills paid
4. Chapter 2 - 3 1997 NFPA
5. Commissioners Badges
6. Upper Quigley Subdivision Annexation

When reviewing the Idaho Fire District Handbook a few items, were brought to our attention that require approval by the Fire District

Commissioners. When Chief Lassman was appointed by the Commissioners there was no record of a resolution to authorize him to sign checks on behalf of the Fire District. Also the dollar amount of food reimbursement needs to be approved by resolution. Chief Lassman will ask Adam King to write a resolution for these items.

Discussion about the Commissioners approving and signing the monthly expenses at each meeting.

Discussion about meeting NFPA 1997 standards. We have adopted portions of the standards. New hires for full time position have to pass a physical. NFPA says all employees.

Commissioners Badges topic is on hold.


Discussion regarding Upper Quigley Subdivision annexation. John Gaeddart is still working on a legal description.

2010 HOLIDAY CELEBRATION VALLEY CLUB - SPONSOR: The Fire District Commissioners agreed to have the holiday party at the Valley Club again this year. The date will be December 14, 2010.


NEXT MEETING: Our next meeting of the Fire District Commissioner's is scheduled for Wednesday, November 10th, 2010 at 2:30 PM.

ADJOURNED: Meeting adjourned at 7:15 PM.


APPROVED:



JAY BAILET, CHAIRMAN



AL LURAY, TREASURER



JAMES FREHLING, SECRETARY