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

**Call Meeting to Order:** Chairman Commissioner Jay Bailet called the meeting of the Wood River Fire Protection District to order on July 15, 2020 at Wood River Fire District Station 3, 11053 State Hwy 75, Bellevue, Idaho at 3:00 PM.

**Attendance:** Commissioners Jay Bailet, Steven Garman, Dennis Kavanagh, Chief Ron Bateman, Office Manager Stephanie Jaskowski

### **Consent Agenda:**

Action Item: Approve and Sign Old Meeting Minutes from the Regular Meeting on June 17, 2020. Commissioner Garman motioned to approve the minutes from June 17, 2020 Regular Meeting, Commissioner Kavanagh seconded the motion. All in favor, motion carried.

Action Item: Approve and Sign June 2020 Payables. Commissioner Garman motioned to approve the June 2020 Payables; Commissioner Kavanagh seconded the motion. All in favor, motion carried.

**Open session for public comments:** Commissioner Bailet thanked Commissioner Garman for his assistance with Lt. Eric Mathieu repairing the Yellow Repeater on Baldy. Commissioner Garman commended Lt. Mathieu for his knowledge, expertise and resourcefulness completed the repairs.

Ketchum Rural Fire District Commissioner Earl Engelmann spoke to future collaboration between districts, plans to improve Greenhorn Station facilities to potentially benefit both districts and improve service to the communities, both operationally and facility wise. He would like to encourage future discussions going forward. Commissioners held discussion supporting the opportunity and potential benefits of working together and look forward to more conversations.

Sun Valley Fire Chief Taan Robrahn spoke to potential possibilities of expanding the land size working with ITD for donation or long-term lease at the Greenhorn site to increase facilities for additional employee housing and/or equipment storage. Sun Valley Assistant Chief Rich Bauer spoke to how well the employee housing has worked out for the department with the community they have been developing.

### **Chief Ron Bateman's Report:**

ITEM: MOU with Local 4923 Re: Step Plan (Public Hearing)

**DESCRIPTION:** On a couple of occasions we've bumped into some hurdles with the step plan in the current collective bargaining agreement. We navigated it with promotions for CPT Sears and LT DeMoe, but we needed to be a bit more official with the annual step requirement. I've attached a memorandum of understanding that I crafted on Monday after conversation with President Huntsman since mid-June.

ACTION PROPOSED: No action necessary; for information only.

ITEM: FY 2021 Budget Presentation to the BCAD (Chief's Report)

**DESCRIPTION:** I don't need to write a whole lot more on the specifics of the draft of the FY 2021 Budget and my presentation to the BCAD. They met yesterday and, since I wasn't feeling well, I joined via computer. Stephanie attended in person. More or less, I read the letter that I had sent to the County with the budget last week – the same one that I included as an attachment to my weekly email last Friday. I will include a copy of that report with this report, so it's part of WRFR history / public record.

The BCAD was appreciative of the depth (of my letter) and our commitment to improving service. Comms. McCleary and Fosbury spoke first and Comm. Greenberg commented last. He wanted to schedule an additional meeting with the fire chiefs and County Administrator Derek Voss about potential additional funding. Derek cautioned about making increases that were more than one-time. My simple assessment would be that Mr. Voss was just being mindful of the financial ramifications of committing to additional contributions in perpetuity.

I haven't had a lot of time to think about how exactly to approach additional conversations with BCAD. As you know, I concluded my letter with an attempt to open the door to more funding *this* year, cautious not "paint them into a corner." I think I was successful in that. You are also aware that I've found a way to fund it in FY 2021, but it's not a permanent solution. Comm. Greenberg, Chief McLaughlin (KFD) and I had just begun to have a conversation about just this matter before the COVID-19 lockdown began. I have begun to think more deliberately and have come up with the real question – *How do we craft a plan that has 4 people on duty* 24/7/365 that isn't temporary? The complex and adaptive challenge is that the solution doesn't lie with just the BCAD or Local 4923 or HFD (JPA) or other partners (KRFPD) or an election question. It's some combination of all of these...and a solution in one area isn't mutually exclusive from another.

ACTION PROPOSED: No action is needed or requested, but I did want to encourage discussion and dialogue from the BoFCs with respect to where and how we might speak to any additional funding from the BCAD in FY 2021.

The commissioners had a brief discussion for clarifications in developing the budget and where we might be able to work out with the Ambulance district additional revenue based on improving services and response time making a difference.

ITEM: Election Question (Chief's Report)

**DESCRIPTION:** I haven't been able to do much, if anything, with regards to a potential election question since our last meeting. Comm. Kavanagh has worked diligently to set up a meeting with him and me and some Ketchum officials, but it hasn't come to fruition. I have talked, informally, with our membership and the more I think about it, the more I believe that trying to get a plan together about *how* to use any additional revenue needs more time to prepare. A lot of what we've done thus far has focused on the present and the near future (FY 2021), but now that we are talking about a strategic future it needs to be done methodically and intentionally.

**ACTION PROPOSED:** I would like the BoFCs to consider establishing / participating in a committee or work group that meets and begins discussions in earnest the question of what we want / need with regards to a potential election question. **Subject to questions and discussion, I would ask for general direction from the Board. No formal action necessary.** 

The commissioners held a discussion and determined to hold off until 2021 to allow time to properly develop a successful plan for an election question.

### **Old Business:**

Update on De-Annexation of Ketchum Rural Fire District Greenhorn Gulch Station property out of the Wood River Fire Protection District. Chief Bateman authorized Attorney John Seiller with cooperation of KRFPD to put together the legal description of the property and properly advertise it for an Open Hearing on August 19, 2021 for a de-annexation.

**New Business:** Commissioner Kavanagh is working with Neil Bradshaw to arrange a meeting to discuss their experiences with their recent election question.

Commissioner Garman requested our radio partners on the Yellow One Repeater repairs (Hailey & Bellevue) contribute to the expenses and Chief Bateman confirmed they will (Hailey at 31%, Bellevue 19%). Discussion was held going forward for additional services based on what would be affordable. Commissioner Garman recommended reviewing current portable radio inventory for upgrading equipment looking at costs and efficiencies. Discussion was held regarding the possibility of grants available to assist improving our communication inventory, potentially going together with our valley partners.

**Any Other Business: None** 

Adjourn: Commissioner Garman motioned to adjourn the meeting and Commissioner Kavanagh seconded the motion for Adjournment at 3:55 pm. All in favor, Motion carried.

Meeting Adjourned.			
Stephanie Jaskowski, District Clerk			
APPROVED:			
Jay Bailet, Chafrman			
Absent			
Steven Garman			
Durkavanagh			
Dennis Kavanagh	Date: _	8-19-20	<u> </u>

**Wood River Fire & Rescue – Accounts Payable Report** 

Register: Mountain West Operations Checking Account & Current Assets

From: 07/01/2020 to 07/31/2020

	<u>Jui 31, 20</u>					
ASSETS						
Current Assets						
Checking/Savings						
Petty Cash**	124.70					
Mtn West Checking Account	85,076.63					
Mtn West Capital Reserve Ckng LOCAL GOVERNMENT INVESTMENT	447.30					
POO	1,984,329.74					
Total Checking/Savings	2,069,978.37					
Accounts Receivable						
ACCOUNTS RECEIVABLE	3.62					
Total Accounts Receivable	3.62					
Total Current Assets	_2,069,974.75					
TOTAL ASSETS	2,069,974.75					
Sayl						
Stephanie Jaskowski, District Clerk	100					
APPROVED:						
Jay Bailet, Commissioner						

Steven Garman, Commissioner

Dennis Kavanagh, Commissioner

DATE: 8-19-20

Register: Mtn West Checking Account From 07/01/2020 through 07/31/2020 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
07/01/2020	AutoPay3	IDAHO POWER	-split-		202.26			100 100 00
07/01/2020	23592	N.C.P.E.R.S.	-split-	Billing: M040	292.35			102,153.92
07/01/2020	23593	BIG WOOD FITNESS	PAYROLL LIABILITIES	Dilling. MO40	176.00			101,977.92
07/01/2020	23594	ERICA EXLINE - IN	PAYROLL LIABILITIES	WRFR	250.00			101,727.92
07/01/2020	23595	STATE TAX COMMI	PAYROLL LIABILITIES	000230196-W	1,000.00			100,727.92
07/01/2020	23596	BLUE CROSS OF ID	ACCOUNTS PAYABLE	Group #16450	3,807.87	v		96,920.05
07/01/2020	23597	HARRISON INSURA	ACCOUNTS PAYABLE	Group #10430	13,080.66	X		83,839.39
07/01/2020	23598	DELTA DENTAL	ACCOUNTS PAYABLE		16,522.00	37		67,317.39
07/01/2020	23599	WOOD RIVER WEL	ACCOUNTS PAYABLE		1,053.65	X		66,263.74
07/01/2020	23600	WOOD RIVER FIRE	PAYROLL LIABILITIES	June Dues	104.74			66,159.00
07/01/2020	23601	COX COMMUNICAT		Acct #200870401	608.04			65,550.96
07/02/2020	BASE	P.E.R.S.I. RETIREME	•	M040	256.95			65,294.01
07/02/2020	CHOICE	P.E.R.S.I. RETIREME	•	M040	9,020.50			56,273.51
07/02/2020	EFTPS	EFTPS	-split-	82-0397612	1,496.34			54,777.17
07/02/2020			Payroll Clearing	Funds Transfer	11,664.50			43,112.67
07/02/2020			Payroll Clearing	Funds Transfer	25,603.55			17,509.12
07/07/2020			-split-		4,642.10			12,867.02
07/07/2020	ACH	FIRST BANKCARD	ACCOUNTS PAYABLE	Deposit	2 441 22		24.94	12,891.96
07/09/2020		- mor bin well do	UNDEPOSITED FUNDS	Danasit	2,441.28			10,450.68
07/09/2020	23602	LES SCHWAB	ACCOUNTS PAYABLE	Deposit	<b>***</b>		4,174.00	14,624.68
07/09/2020	23603	TREASURE VALLE	ACCOUNTS PAYABLE	DCEC	79.96			14,544.72
7/09/2020	23604	BPA HEALTH	ACCOUNTS PAYABLE	BCES	65.60			14,479.12
7/09/2020	23605	GEM STATE WELDE	ACCOUNTS PAYABLE		153.30			14,325.82
7/09/2020	23606	GRAHAM FIRE	ACCOUNTS PAYABLE		23.40			14,302.42
07/10/2020	AutoPay1	CENTURY LINK	-split-		207.14			14,095.28
07/10/2020	AutoPay2	CENTURY LINK	•		321.58			13,773.70
07/10/2020	AutoPay3	INTERMOUNTAIN G	-split-		69.01			13,704.69
07/10/2020	23607	ATKINSON'S MARK	-split-	000	78.30			13,626.39
07/10/2020	23608	BOUNDTREE MEDI	ACCOUNTS PAYABLE	983	83.56			13,542.83
7/10/2020	23609	CHUCK ROBERTSON	ACCOUNTS PAYABLE		41.30			13,501.53
07/10/2020	23610		ACCOUNTS PAYABLE		2,168.45			11,333.08
7/10/2020	23611	CLEAR CREEK DISP CLEARWATER LAN	ACCOUNTS PAYABLE		104.31			11,228.77
7/10/2020	23612		ACCOUNTS PAYABLE		728.95			10,499.82
7/10/2020		FINI MACHINERY, I	ACCOUNTS PAYABLE		263.12			10,236.70
7/10/2020	23613	GULF COAST PHAR	ACCOUNTS PAYABLE		717.26			9,519.44
7/10/2020	23614 23615	IDAHO LUMBER &	ACCOUNTS PAYABLE		55.41			9,464.03
7/10/2020	23616	INTEGRATED TECH	ACCOUNTS PAYABLE		476.32			8,987.71
7/10/2020	23617	JANE'S ARTIFACTS	ACCOUNTS PAYABLE	<b>G</b>	3.50			8,984.21
7/10/2020	23618	LL GREEN'S HARD	ACCOUNTS PAYABLE	Customer #315	55.11			8,929.10
7/10/2020	23619	MCKESSON	ACCOUNTS PAYABLE		683.56			8,245.54
10,2020	23017	SATELLITE PHONE	ACCOUNTS PAYABLE		55.76			8,189.78

Register: Mtn West Checking Account From 07/01/2020 through 07/31/2020 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
07/10/2020	23620	UNITED OIL	ACCOUNTS PAYABLE		221.45		_
07/10/2020	23621	VERIZON WIRELESS	ACCOUNTS PAYABLE		331.67		7,858.11
07/13/2020	AutoPay1	INTERMOUNTAIN G			512.10		7,346.01
07/13/2020	AutoPay2	INTERMOUNTAIN G	•		21.41		7,324.60
07/14/2020		nared and on the same of the s	LOCAL GOVERNMEN	Funds Transfer	17.72	<b>50.000.00</b>	7,306.88
07/16/2020			-split-			50,000.00	57,306.88
07/16/2020	BASE	P.E.R.S.I. RETIREME	=	Deposit M040	0.102.00	125,648.26	182,955.14
07/16/2020	CHOICE	P.E.R.S.I. RETIREME	•		9,193.22		173,761.92
07/16/2020	EFTPS	EFTPS	-split-	M040	1,473.60	20	172,288.32
07/16/2020	AutoPay1	CITY OF HAILEY	ACCOUNTS PAYABLE	82-0397612	11,874.10		160,414.22
07/16/2020	AutoPay2	CITY OF HAILEY	ACCOUNTS PAYABLE		118.50		160,295.72
07/16/2020	23622	O'REILLY AUTO PA	ACCOUNTS PAYABLE		39.00		160,256.72
07/16/2020	23623	GREAT AMERICA FI			15.99		160,240.73
07/16/2020	23624	JOHN A. SEILLER, A	ACCOUNTS PAYABLE ACCOUNTS PAYABLE		127.00		160,113.73
07/16/2020	23625	MCKESSON	·-		1,680.04		158,433.69
07/16/2020	23626	NAPA AUTO PARTS	ACCOUNTS PAYABLE	0.440	711.12		157,722.57
07/16/2020	23627	SAFELINK INTERNET	ACCOUNTS PAYABLE	9663	23.57		157,699.00
07/16/2020	23628		ACCOUNTS PAYABLE		94.00		157,605.00
07/16/2020	23629	ST LUKE'S MEDICA	ACCOUNTS PAYABLE		202.33		157,402.67
07/16/2020	23630	VALLEY COUNTRY	ACCOUNTS PAYABLE	123811	13.07		157,389.60
07/16/2020	23030	WSCFF EMPLOYEE	ACCOUNTS PAYABLE		450.00		156,939.60
07/16/2020			Payroll Clearing	Funds Transfer	26,103.21		130,836.39
	A.s.a.Da.s.1	ID ALIO DOWER	Payroll Clearing	Funds Transfer	4,323.38		126,513.01
07/23/2020	AutoPay1	IDAHO POWER	-split-		245.22		126,267.79
07/23/2020	Autopay2	IDAHO POWER	-split-		43.52		126,224.27
07/24/2020	02/21		-split-	Deposit		317,091.23	443,315.50
07/24/2020	23631	N.C.P.E.R.S.	PAYROLL LIABILITIES		176.00		443,139.50
07/28/2020	Autopay3	CENTURY LINK	-split-		195.10		442,944.40
07/30/2020	BASE	P.E.R.S.I. RETIREME	-split-	M040	9,501.51		433,442.89
07/30/2020	CHOICE	P.E.R.S.I. RETIREME	-split-	M040	1,477.53		431,965.36
07/30/2020	EFTPS	EFTPS	-split-	82-0397612	12,263.44		419,701.92
7/30/2020	23632	STATE TAX COMMI	PAYROLL LIABILITIES	000230196-W	5,547.00		414,154.92
7/30/2020	23633	AIRGAS USA, LLC	ACCOUNTS PAYABLE		169.00		413,985.92
7/30/2020	23634	AMAZON.COM	ACCOUNTS PAYABLE		837.24		413,148.68
7/30/2020	23635	CLEAR CREEK DISP	ACCOUNTS PAYABLE		74.31		413,074.37
7/30/2020	23636	HENRY SCHEIN	ACCOUNTS PAYABLE		1,059.05		412,015.32
7/30/2020	23637	MCKESSON	ACCOUNTS PAYABLE		1,495.17		410,520.15
7/30/2020	23638	SAWTOOTH PLUMB	ACCOUNTS PAYABLE		175.00		410,345.15
7/30/2020	23639	STATE INSURANCE	ACCOUNTS PAYABLE		3,398.00		406,947.15
7/30/2020	23640	UNITED OIL	ACCOUNTS PAYABLE		324.23		406,622.92
7/30/2020	23641	WAXIE SANITARY	ACCOUNTS PAYABLE	#45816	329.52	v.	406,293.40

Register: Mtn West Checking Account From 07/01/2020 through 07/31/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit Balanc
07/30/2020	23646	WOOD RIVER FIRE	PAYROLL LIABILITIES		912.06	405,381.3
07/30/2020			Payroll Clearing	Funds Transfer	25,494.00	379,887.3
07/30/2020			Payroll Clearing	Funds Transfer	4,445.29	375,442.0
07/30/2020			LOCAL GOVERNMEN	Funds Transfer	290,000.00	85,442.0
07/31/2020	Autopay3	IDAHO POWER	-split-		365.42	85,076.6



## Wood River Fire Protection District Blaine County, Idaho

## **Notice of Annexation Acceptance**

On Wednesday, the 17<sup>th</sup> day of June, 2020, at 4:05 P.M. at the Wood River Fire Protection District, Station 3, 11053 State Hwy 75, Bellevue, Idaho, the Board of Fire Commissioners of the Wood River Fire Protection District made a motion to accept a request for annexation by Robert P. Dreyer and Roger E. Crist of Parcel ID: RP02N180233670 of 140 acres of real property located at 100 Water Gulch Drive, Hailey, Idaho not currently in the Wood River Fire Protection District. The motion was seconded and unanimously carried.

Exhibit A – All portions of described property

Stephanie Jaskowski, District Clerk

## **APPROVED:**

Jay Bailet, Chairman

Steven Garman, Commissioner

Dennis Kavanagh, Commissioner

# Real Property Legal Description 100 Water Gulch Road – Hailey Idaho

ROBERT P DREYER and ROGER E CRIST, the owners of 140 acres located at 100 Water Gulch Road, Hailey, Idaho 83333 (the "Property"), have petitioned the WOOD RIVER FIRE PROTECTION DISTRICT to annex the Property into the district, which is already adjacent to the district and not currently in a fire protection district. The owners have consented to a hearing to be held at 3:00 PM MDT, Wednesday, June 17, 2020, at Station 3 (11054 State Highway 75, Bellevue, ID 83313) to consider the petition for annexation. Any person supporting or objecting to such petition shall be heard at such hearing, if in attendance, and at the close of such hearing the district shall approve or reject the petition. The Property is legally described as follows:

TOWNSHIP 2 NORTH RANGE 18 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO

Section 23: N1/2NE1/4; SE1/4NE1/4; E1/2SW1/4NE1/4

Together with an Easement as granted in Easement recorded January 8, 1991, as Instrument No. 326827 and Easement recorded February 10, 1992, as Instrument No. 337916 and Addendum to Easement Agreement recorded August 31, 1992, as Instrument No. 344339, more particularly described as follows:

Commencing at the center Quarter Corner of said Section 23, Township 2 North, Range 18 East, Boise Meridian; thence

Along the North boundary of the said NW1/4SE1/4, Section 23, South 89°36'39" East, 389.04 feet to the Northeast corner of Parcel "L", Woodside Subdivision Final Map No. 12 and the REAL POINT OF BEGINNING of said parcel type easement; thence

From this REAL POINT OF BEGINNING and continuing along the said North boundary of the NW1/4SE1/4, South 89°36'39" East, 138.54 feet; thence

South 67°17'51" East, 187.39 feet; thence

South 57°38'49" East, 168.68 feet; thence

North 64°13'22" East, 363.83 feet to the said North boundary of the NW1/4SE1/4; thence

Along the said North boundary of the NW1/4SE1/4, South 89°36'39" East, 84.87 feet; thence

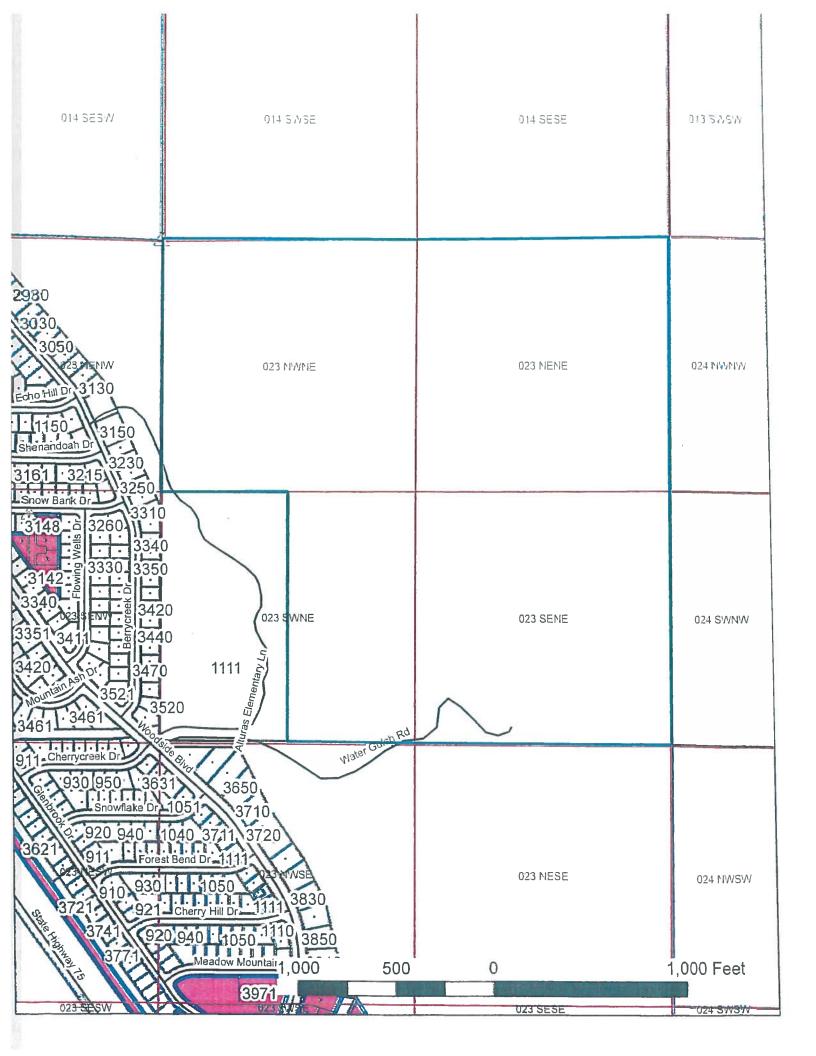
South 75°45'51" West, 37.12 feet; thence

South 64°13'22" West, 420.30 feet; thence

North 57°38'49" West, 182.82 feet; thence

North 67°17'51" West, 225.46 feet; thence

North 89°36'02" West, 83.13 feet to the East boundary of Parcel "L", Woodside Subdivision Final Map No. 12; thence Along the said East boundary of Parcel "L", North 27°15'23" West, 13.91 feet to the REAL POINT OF BEGINNING.



## WOOD RIVER FIRE PROTECTION DISTRICT

In Re the Petition of Robert P. Dreyer and Roger E. Crist
to Annex Certain Property Owned by Petitioner Into the
Wood River Fire Protection District.

ORDER OF ANNEXATION

WHEREAS, the Blaine County Board of County Commissioners is in receipt of a duly executed certified copy of a Certificate of Annexation regarding the real property described in Exhibit "A" attached hereto;

WHEREAS, pursuant to Idaho Code §31-1411, upon receipt of such Certificate of Annexation the Board of County Commissioners shall enter an Order of Annexation and cause the same to be recorded on the County Tax Rolls.

NOW, THEREFORE, IT IS THE ORDER of the Board of County Commissioners of the County of Blaine:

- 1. That all portions of the real property described in Exhibit "A" attached hereto and incorporated by this reference not previously annexed into the Wood River Fire Protection District are hereby so annexed; and
- 2. That this Order be immediately recorded on the Tax Rolls of Blaine County Idaho.

IT IS SO ORDERED.

DATED this 30th day of June, 2020

Angenie McCleary, Vice Chair

Dick Fosbury/Commissioner

ATTEST:

loLunn Drage County Clerk

ORDER OF ANNEXATION - 1



PO Box 36 • Boise ID 83722-0410 11321 W Chinden Blvd • Boise ID 83714-1021

July 31, 2020

Bart Lassman Wood River Fire Chief 117 East Walnut Street Hailey, ID 83333

Subject: Ordinance No. ord. Dreyer Crist WOOD RIVER FIRE

Dear Mr. Lassman:

The Idaho State Tax Commission (ISTC) received the documentation that was provided for the annexation of real property in WOOD RIVER FIRE, for tax year 2021. We approve and recognize the map and legal description; however this approval and recognition is limited to the acknowledgement that the map and legal description meet the requirements of Idaho Code Section 63-215, and IDAPA 35.01.03, referred to as the Idaho Property Tax Administrative Rules.

Find current year information about taxing district change requests at the Current Status Web page. Please visit <a href="http://tax.idaho.gov/i-1069.cfm">http://tax.idaho.gov/i-1069.cfm</a>.

Sincerely,

Geographic Information Systems Division Technical Support Bureau Idaho State Tax Commission Phone (208) 334-7750 Email gis@tax.idaho.gov

CC:

Jim Williams, Blaine County Assessor JoLynn Drage, Blaine County Clerk

