

ROCK CREEK FIRE PROTECTION DISTRICT

RCFD Commissioner's
Meeting Minutes

October 10, 2019
9:00 AM

Location: 1559 Main St. North, Kimberly, ID 83341

The RCFD regular meeting was called to order at 9:30 a.m. by Commissioner Norris.

Attendance:

Commissioners: Marvin Norris, Doug Fisher

Staff: Fire Chief Aaron Zent, Asst. Chief Greg Vawser, District Clerk Jennifer Egbert, Cameron Dirks, Tim Daniels, Chris Nelsen, Josh Russell

Others: Aaron with Everlight Solar

Flag Salute / Pledge of Allegiance: Commissioner Norris asked Fire Chief Aaron Zent to lead us in the Pledge of Allegiance.

A motion to amend the agenda to allow Aaron with Everlight to present at the beginning were presented.

MOTION by Commissioner Norris, 2nd by Commissioner Fisher to amend the agenda as presented...

MOTION CARRIED...

Approval of Previous Minutes: Copy on file.

The Minutes from the September 2019 regular meeting minutes were presented.

MOTION by Commissioner Norris, 2nd by Commissioner Fisher to approve minutes for the September meeting as presented...

MOTION CARRIED...

REPORTS:

Fire Chief's Report: Aaron Zent

For the month of September, the Fire Department and QRU responded to 123 calls.

- We did not receive the Safer Grant this year for unknown reasons.
- UTV has been purchased and delivered.
- The Employee/Volunteer Handbook is ready to be reviewed by the Commissioners.
- Turnouts and duty pants were ordered before the price increase.
- Tim Daniels was a major help in completing the drainage issue in the back of the station.
- We have met with Ann from Galena Consulting about the Impact Fees and will be going forward. We have a meeting scheduled with Twin Falls Fire and all those who will be involved tentatively November 13.
- We have had multiple complex call this past month. After doing some reviews on these calls we have found some shortages in training, equipment, and in responses. We have added some equipment to our engine. We have priced some power tools and will purchase those later. There will be 3 of us attending a farm equipment extrication course later this month.
- I have been reviewing the budget and schedules and looking at the best staffing options going forward.

Maintenance Report:

- 25-102 Pump and Ladder testing completed
- 25-112 Pump and Ladder testing completed
- 25-113 Pump and Ladder testing completed
- 25-114 Pump and Ladder testing completed
- 25-601, 649 Service
- 35-103, 104 Service

- Air compressor stopped running, Replaced pressure switch.
- Replaced smoke detectors at Station 1 and corrected improper wiring in bedrooms.

Training and EMS/ORU Report:

In the month of September there was 177-man hours of training.

- We had 4 people attend Officer training in Hailey.
- We have 3 people attending Farm Extrication in Dubois later this month.
- We have 3 people attending the Driver/Operator training in Jerome.

Local 4973: Tim Daniels

No report.

Financial, Accounts Payable and Payroll Report: Jennifer Egbert Copy on file.

presented the Financial, Accounts Payable and Payroll Reports.

MOTION by Commissioner Fisher, 2nd by Commissioner Norris to approve the Financial, Accounts Payable and Payroll reports as presented ...

MOTION CARRIED...

PUBLIC INPUT

OLD BUSINESS

NEW BUSINESS

- Aaron with Everlight Solar presented a Solar panel option for power.

EXECUTIVE SESSION

MOTION by Commissioner Norris, 2nd by Commissioner Fisher to enter Executive Session as pursuant to Idaho Code 74-206 (1) (a, b, & f) as presented ...

MOTION CARRIED...

Entered 10:34 a.m. Exited 10:43 a.m.

ADJOURNMENT

The meeting adjourned at 10:43 a.m.

District Clerk

Chairman