

ROCK CREEK FIRE PROTECTION DISTRICT

RCFD Commissioner's
Meeting Minutes

January 16, 2020
9:00 AM

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

The RCFD regular meeting was called to order at 9:00 a.m. by Commissioner Norris.

Attendance:

Commissioners: Marvin Norris, Brad Perkins, Doug Fisher

Staff: Fire Chief Aaron Zent, Asst. Chief Greg Vawser, District Clerk Jennifer Egbert, Capt. Gary Sabin, Capt. Jason Freeman, Brent Black, Taylor Hunsaker, Kyler Hartley, Tim Daniels, Nathan Eisenhower

Others: Mike Burr, CPA, Todd Ballard

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

Approval of Previous Minutes: Copy on file.

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

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

MOTION CARRIED...

REPORTS:

Fire Chief's Report: Aaron Zent

For the month of December, the Fire Department and QRU responded to 113 calls.

- Annual banquet was held January 11th. Firefighter of the Year was Chris Nelsen, QRU of the Year was Chad Koehn, Aaron Rodriguez received the Most Training Award. Gary Sabin and Tim Daniels both received Life Saving Awards. Jason Freeman was recognized for Fire Officer 3 and 4. Chad Koehn for Firefighter 2, and Mike Bagley for Firefighter 1.
- We have begun the 48/96 work schedule January 5, 2020
- Driver/Operator testing will be held soon.
- The department assisted with East End Providers Christmas deliveries within the District.

Maintenance Report: Capt. Jason Freeman and Stacey Thomas

- 25-112 serviced extrication pump. Kyler Hartley
- 25-113 serviced gas-powered pump. Kyler Hartley
- 25-112 replaced spark plug and reattached governor linkage and the throttle linkage. Kyler Hartley
- 25-112 PPV Fan gas powered serviced. Kyler Hartley
- 25-113 PPV Fan gas powered serviced. Kyler Hartley
- 25-881 replaced serpentine belt. Chad Koehn
- 35-103 replaced both batteries on the ambulance. Jason Freeman

Training and EMS/QRU Report: Gary Sabin

For the month of December, there was a total of 154.5-man hours.

- Completed CPR training for staff and volunteers.
- In February we are hosting a RIT and Hazmat class.
- We will be hosting a Firefighter 1 class in house and host IFSAC testing in April or May.
- Received a grant from First Federal for a Fire Safety inflatable house to be used in schools.
- EMS grant is coming up and we will be submitting for equipment for the side by side.

Local 4973: Tim Daniels

- The Union is supporting a blood drive on February 28th at the Kimberly Stake Center.
- Negotiations with the CBA will begin this year.

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 Perkins to approve the Financial, Accounts Payable and Payroll reports as presented ...

MOTION CARRIED...

PUBLIC INPUT

OLD BUSINESS

NEW BUSINESS

- The new meeting schedule and posting was reviewed. Commissioner meetings will be held every 4th Thursday going forward beginning February 6th
- Discussion on a levy increase was opened. Information on several increase amounts was presented for review, the rates discussed were an increase of .00175, .00185, and .002. After discussion with the Commissioners, Fire Chief, Clerk, and staff the Commissioners decided the rate increase of .00185 would be what is needed for the District to be able to continue the operating at the current standard and for future growth. Resolution 20-001 was read by District Clerk Jennifer Egbert.

MOTION by Commissioner Perkins, 2nd by Commissioner Fisher to approve Resolution 20-001 as presented ...

MOTION CARRIED...

ROLL CALL VOTE WAS RECORDED...

- The resolution was signed by Chairman Norris and Clerk Egbert.

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

District Clerk

Chairman