

MIDDLETON RURAL FIRE DISTRICT
REGULAR MEETING OF COMMISSIONERS
MONDAY, JULY 13, 2015 AT 7:00 PM

1. MEETING CALL TO ORDER.
2. ROLL CALL OF OFFICERS.
3. PLEDGE OF ALLEGIANCE.
4. MINUTES OF PREVIOUS MEETING.
5. FINANCIAL REPORT.
6. PUBLIC COMMENTS (MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSIONERS WITH BUSINESS RELEVANT TO THE MIDDLETON RURAL FIRE DISTRICT THAT IS NOT AGENDIZED – 3 MINUTE TIME LIMIT.
7. CITY COUNCIL LIAISON REPORT
8. OLD BUSINESS.
 - RESOLUTION REGARDING IMPACT FEES.
 - RESOLUTION CLARIIFYING PUBLIC RECORDS REQUEST FEES.
9. NEW BUSINESS:
 - CHIEF’S REPORT.
 - EQUIPMENT STATUS REPORT.
 - LABOR AND UNION REPORT,
 - ATTORNEY’S REPORT.
 - DIVISION REPORT.
 - ASSOCIATION REPORT.
 - COMMISSIONERS’ COMMENTS.
10. EXECUTIVE SESSION, AS PER IDAHO CODE #67-2345:
 - A & B: CONSIDER PERSONNEL MATTERS
 - C: DELIBERATE REGARDING LABOR NEGOTIATIONS OR ACQUISITION OF AN INTEREST OF REAL PROPERTY
 - D: CONSIDER RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE
 - E. CONSIDER PRELIMINARY NEGOTIATIONS INVOLVING MATTERS OF TRADE OR COMMERCE IN WHICH THIS GOVERNING BODY IS IN COMPETITION WITH ANOTHER GOVERNING BODY
 - F. COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY-LIKELY LITIGATION.
 - J. COMMUNICATE WITH RISK MANAGER/INSURER REGARDING PENDING/IMMINENTLY-LIKELY CLAIMS.
 - (2) CONDUCT LABOR NEGOTIATIONS.
11. RETURN TO REGULAR SESSION FOR POSSIBLE DECISIONS.
12. ADJOURNMENT

MIDDLETON RURAL FIRE DISTRICT
REGULAR MEETING OF COMMISSIONERS
JUNE 8, 2015

The regular meeting of Middleton Rural Fire District Commissioners 7 PM.

Present at roll call were Commissioners Jackie Potter and Liz Bolts. Tim O'Meara did not attend. Also on attendance were Chief Brad Trosky, Victor, Secretary Vicki Thurber and other members of staff.

All rose to recite the Pledge of Allegiance.

Minutes of previous meetings were reviewed. Bolts motioned to adopt the minutes, as written, into record. Potter seconded the motion. There was no discussion. Motion passed.

The Financial Reports were reviewed. Questions were asked and answered. Bolts motioned to adopt the financials into record. Potter seconded the motion. There was no discussion. Motion passed.

No members of the public were in attendance.

The City Liaison was not present.

Chief Trosky stated that he had reviewed the Impact Fee documents. All the numbers are valid. Our attorney recommends that we pass a resolution to present to the City. Commissioner Potter asked that a resolution be drawn and presented at the July meeting.

Election results of the May 19th, 2015 election were reviewed. Official canvassing was performed by Canyon and Gem Counties. Bolts motioned to adopt the results into record. Potter seconded the motion. There was no discussion. Motion Passed.

Bolts motioned to approve and sign the Collective Labor Agreement for Local 4626, covering the period from 6/30/15 to 6/30/16. Potter seconded the motion. There was no discussion. Motion passed.

Chief Trosky requested approval of the Commissioners to attend a conference in Washington, DC, regarding Volunteer Fire Fighters. This is at no cost to the District. His request was approved.

We are helping to supply equipment, in our combined effort with Star Fire, for the Engine Repair Center. There is a need for a 400 AMP welder, at a cost of about \$1500. There are several pieces of equipment that are unusable in that facility: a fork lift, valued at \$10,000 to \$15,000, a trailer valued at \$500, and an old furnace. Chief Trosky asked that these items be declared surplus so that they can be sold at auction. Potter motioned to declare the items surplus, with a minimum bid of \$7500 on the fork lift. Bolts seconded the motion. There was no discussion. Motion passed.

Bolts requested that a resolution be drafted for the July meeting, clarifying fees for requests for Public Records. Victor will address this.

All equipment is in good condition.

Victor reviewed the incident report.

MIDDLETON RURAL FIRE DISTRICT
REGULAR MEETING OF COMMISSIONERS
JUNE 8, 2015
PAGE 2

Victor stated that we shared the cost of a safety instructor for the First Baptist Church's Rafting Class. The Red Cross has awarded us an Animal Safety Award for the "Parrot Event."

ISRB will be reviewing our insurance rating. They will be offering a class with other Districts that will be beneficial to all. Our representatives will attend.

Commissioners' Comments:

Bolts encouraged all to participate in "Fill The Boot" and exceed the amount collected last year. Congratulations to Seth Bergman n becoming a career fire fighter.

Potter motioned to enter Executive Session, as per Idaho Code #67-2345, Subsets A & B. Bolts seconded the motion. There was no discussion. Motion passed. Executive Session began at 7:40 PM.

Regular Session resumed at 7:54 PM.

Bolts motioned to adjourn. Potter seconded the motion. There was no discussion. Motion passed. Meeting adjourned at 7:56 PM.