

MIDDLETON RURAL FIRE DISTRICT
REGULAR MEETING OF COMMISSIONERS
MONDAY, DECEMBER 14, 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.
 IMPACT FEES (REVIEW THE CITY'S PROGRESS ON THEIR STUDIES)
9. NEW BUSINESS:
 CHIEF'S REPORT.
 EQUIPMENT STATUS REPORT.
 LABOR AND UNION REPORT,
 ATTORNEY'S REPORT.
 DIVISION REPORTS.
 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.
 G. COMMUNICATE WITH RISK MANAGER/INSURER REGARDING PENDING/IMMINENTLY-LIKELY CLAIMS.
 H. CONDUCT LABOR NEGOTIATIONS.
11. RETURN TO REGULAR SESSION FOR POSSIBLE DECISIONS.
12. ADJOURNMENT

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NOVEMBER 9, 2015**

The regular meeting of Middleton Rural Fire District Commissioners was called to order at 7 PM. Present at roll call were Commissioners Jackie Potter, Liz Bolts and Tim O'Meara. Also attending were Chief Brad Trosky, Secretary Vicki Thurber, John Filler, Victor Islas, City Liaison Beverlee Furner and Paul Johnson. Other firefighters came in during the meeting.

Minutes of the previous meeting were reviewed. O'Meara motioned to adopt the minutes into record as written. Bolts seconded the motion. There was no discussion. Motion passed.

The Financial Report was reviewed. Questions were asked and answered. O'Meara motioned to adopt the report into record. Bolts seconded the motion. There was no discussion. Motion passed.

Paul Johnson, on behalf of Friends of Middleton Fire, if a decision had been made regarding asking for a permanent levy in May. No decision has been reached at this time but one will be made in the near future.

The City Liaison had nothing to report.

Old Business:

There is nothing new to report on Impact Fees. We will form a committee prior to implementation, however we are in a holding pattern until the City acts.

New Business:

Millington Zwygart has submitted a contract to perform the annual audit. The cost is the same as last year. Bolts motioned to accept the contract. O'Meara seconded the motion. There was no discussion. The motion passed.

The personnel from the Insurance Rating System have been great to work with. Approximately 500 hydrants were checked in a 4 ½ day period. We now meet all criteria for flows. We must be able to demonstrate that we can have 10 – 17 people on the scene of a structure fire within a 20 minute period. There is a great deal of data being compiled that is necessary to fulfill requirements of their new system. The process will be completed in about three weeks.

Emergency Services Consulting International: A Citizens' Committee that will meet three times in the coming month will be formed. Several citizens were mentioned that have an interest and will be contacted. See pages 4 – 5 of the contract.

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Equipment Status:

John reported that \$16,000.00 remains in the maintenance account. Following all necessary repairs and maintenance (and barring any major catastrophic event), there should be \$10 - \$12,000 remaining in the account. All personnel are doing really well on the maintenance program.

We will try to sell the forklift again in the spring.

Victor reviewed the Incident Report. All are working with Dispatch to reduce the time to under two minutes. We are partnering with the Library to teach CPR classes. Babysitting and other training will be available. The Recruit Academy is doing really well. There are 18 in the group.

Commissioner O'Meara announced that Santa's Workshop will be held from 2 to 4PM on December 12th. We will have 500 toys.

A motion to enter into Executive Session, according to Idaho Code 67-2345, Subsets A & B, was made by Bolts. O'Meara seconded the motion. There was no discussion. Motion passed.

Executive Session began at 8:02 PM.

Regular Session resumed at 8:39 PM.

A decision was made to proceed.

O'Meara motioned to adjourn. Bolts seconded the motion. There was no discussion. Motion passed and adjournment occurred at 8:43 PM.