# Garden Valley Fire Protection District Board of Commissioners Regular Meeting Agenda

Where: Main Fire Station on Middlefork Rd in Crouch

When: 12 AUG 2025

- 1 Call to Order; meeting called to order at 2:00
- 2 Commissioner(s)/Chief Role Call; P. Cleaveland fire chief; Present, B. Klevenberg Commissioner; Present; P. Palmiotto commissioner; Present, M. Van Dyk commissioner; Absent, A. Fields Fire Captain; Present, H. Sipple Stenographer; present.
- 3 Amendments to this Agenda
  - 3.1 Motions to amend this agenda. None
- 4 Public Participation
  - 4.1 Members of the public may comment on an agenda before action is taken and after the Board has discussed the item. Any member of the public making a public comment shall state their name and address for the record prior to addressing the Board.
- **5** Consent Agenda Items Consent Agenda Items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public request's removal of the item for separate action.
  - 5.1 Minutes: Review/Amend/Approve Previous Month's Meeting Minutes.
  - 5.2 Expenditures: Review/Amend/Approve Expenditures.
    - B. Klevenberg voted to approve prior meeting minutes and expenditures, P. Palmiotto seconded motion.
- 6 Correspondence
  - 6.1 Staff / Commissioners will review relevant correspondence.
    - 6.1.1 Chief has been corresponding with Boise County Fire Mitigation Department.
    - 6.1.2 Correspondence with the public at the GV Library to share information about the fire mitigation project with our community.
    - 6.1.3 Chief Paul has been corresponding with the Boise Fire Dept. Chiefs as they have donated equipment to our department.
    - 6.1.4 Corresponding with multiple other contacts for fire turn out gear, pricing and equipment options.

#### **7** Public Comment

- 7.1 This part of the meeting is reserved for people wishing to address the Board on any matter not on the agenda. Name and address shall be stated for the record prior to addressing the Board. Any matter that requires Board action will be referred to staff (or a Board member) for a report and action at a subsequent Board meeting.
- 7.2 Jayne Jerome, 554 Southfork Rd, Garden Valley Idaho 83622. Expressing her concerns about the Annexation with Roots to Ridges Project. B. Klevenberg explained that it is not an annexation but a Special Agreement. The property owners will have to pay a percentage for said agreement, and it will be looked at annually to either renew or cancel. She has been denied insurance by 5 companies and believes this special document gives false advertisement to the insurance company of full protection of property in the event of a fire. Jayne shared a map of two creeks with no available water rights on the roots to ridges project. She also expressed concerns about the proposed emergency road for said project; it is not accessible in the winter season let alone all year to be used as an appropriate evacuation route. Jayne wanted the department and

ASTERISK (\*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE GVFPD BOARD OF COMMISSIONERS. The GVFPD Board of Commissioners Reserves the Right to Change the Agenda Prior to the Meeting.



- commissioners to be aware of these concerns, and she is hoping that a fire department representative will attend the next County Meeting on September 18, 2025.
- 7.3 Elizebeth Olson. P.O Box 247, Garden Valley, Idaho 83622. Asked where the Yellow Dot package should be kept. Chief stated that it should be kept in the freezer, and the yellow dot should be placed on the front of the refrigerator door. Staff are trained to look there for medical information. Elizebeth shared a fire information website she created. A complied page with local and national resources and knowledge for emergencies and fire. She hopes the department will utilize and share this tool with our community.

### **8** Old/Ongoing Business

- 8.1 (\*) Impact Fee collection update; Boise County has been short staffed the last few months, so it took some time to get a proper report from them. The department has received about \$18,000 in Boise County Impact fees thus far and can expect \$22,000 in impact fees to still be collected.
- 8.2 (\*) Discussion on the next steps for Levy; Resolution is needed for Boise County to put the levy on the ballet by the 18<sup>th</sup> of August. Will coordinate a future meeting when all commissioners are available to move forward with levy resolutions. Will have Ben add a levy information page to our website for the public asap.
- 8.3 (\*) Silver Creek/Valley County agreements. No new communications on these agreements. Waiting to hear from Valley County about responding to calls in their district and how we can be compensated for them. Hoping to get a clear picture of the services they can offer back to us. Department will put together a fee schedule for them when we can be in better communication and get to a mutual agreement.

## 9 Chief & Staff Reports...

- 9.1 (\*) Calls in July; 37calls, Medical;24, MVA; 5, Structure;3 Wildland;3, LEO;1, Rescue;1.
- 9.2 (\*) Training in July.
  - 9.2.1 Drafting, radio frequency, allergic reactions, bleeding control, water shuttle
  - 9.2.2 4<sup>th</sup> of July Fundraiser raised almost \$13,000 for department
- 9.3 (\*) Department on-call staffing & Response times update, 13 min response time
- 9.4 (\*) Staffing Update: Interviewing 10 candidates for the boot camp coming up this fall.
- 9.5 (\*) Equipment Update: recently reprogrammed all radios and vehicles. Looking around to purchase the new command vehicle with the Grant funds. Mountain home auto ranch holds state bids to give us competitive options. Will need to submit a secondary quote for the command vehicle before we can purchase. Once Vehicle is purchased the Grant will come as a reimbursement for department. May take up to 120 days to get rig if it is not already on the lot. Austin hopes to get the new rig purchased before winter. Still discussing which vehicle this will replace, possibly pull 41 out as a reserved engine and snowplow.
- 9.6 (\*) Station updates; N/A

## **10** New Business

- 10.1 Vote on Budget Hearing Resolution; B. Klevenberg made a motion to sign the resolution when we have all 3 commissioners present. P. Palmiotto seconded this motion.
- 10.2 Executive Session per Idaho Code 74-206; No executive session was had today since M. Van Dyk was absent. Will issue a special meeting for levy and budget resolution signing and executive session when all 3 commissioners are available.

**Purpose: Personnel Matters** 

## 11 Request for Future Agenda Items

11.1 none

12 (\*) Adjournment : 2:54 pm meeting adjured

ASTERISK (\*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE GVFPD BOARD OF COMMISSIONERS. The GVFPD Board of Commissioners Reserves the Right to Change the Agenda Prior to the Meeting.

