

**Garden Valley Fire Protection District Board of Commissioners
Regular Meeting Announcement & Agenda**

Where: Main Fire Station on Middlefork Rd above Crouch

When: 9 January 2023, 2:00 PM



1. **Call to Order**
2. **Commissioner(s)/Chief Role Call**
3. **Amendments to this Agenda**
 - 3.1 Motions to amend this agenda.
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 requests 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.
6. **Correspondence**
 - 6.1. Staff / Commissioners will review relevant correspondence.
7. **Public Comment**
 - 7.1. This part of the meeting is reserved for persons 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.
8. **Old/Ongoing Business (AKA Parking Lot)**
 - 8.1. (*) In-house Accounting Update. (Bill)
 - 8.2. (*) Donation from Terrace Lakes for Basic PPE Kits for Volunteers received.
 - 8.3. (*) Terrace Lakes requesting a couple of ambulance ride tickets to be auctioned off to aid school lunch program.
 - 8.4. (*) Information received about mini pumper to replace rescue 831.
 - 8.5. (*) Propane tank switch over completed with Valley Wide.
 - 8.6. (*) Overhead door at Station 2 has been replaced and is operational.
9. **Chief & Staff Reports...**
10. **New Business**
 - 10.1. Body armor from BCSO being donated to GVFPD to assist with rescue task force active violence training upcoming (Chief)
 - 10.2. Rescue Task Force for scenes of active violent/MCI events (Chief)
 - 10.3. Discuss security options for building and assets (Chief)
 - 10.4. Completed apparatus report covering the next 10 years with recommendations moving forward (Chief)
 - 10.5. On call sign up staffing (Chief)
 - 10.6. Consider Bitwarden instead of Lastpass (Kevin)
 - 10.7. Start of FY 2024 Budget...Roles & Responsibilities. Reminder: New budgeting for Attorney Fees for joining Fire/EMS. (Kevin)
 - 10.8. Smoke detector program, waiting for smoke detectors to be delivered to Garden Valley, Garden Valley Fire will be installing detectors free of charge for households that request need.
 - 10.9. Training for swift water rescue, wildland fire has been added to 2023 calendar on Vector solutions.
 - 10.10. Boise County agreement for building use has been sent to Sheriff Turner, Chief Cleaveland is working with Sheriff turner addressing agreement
 - 10.11. Apparatus committee has been established overseeing maintenance of apparatus and to assist with check it inventory. (Chief)
11. **Request for Future Agenda Items**
12. **Executive Session pursuant to IC 74-206(1)(a)(b)**
 13. (*) Roll call vote on whether to enter Executive Session
 14. (*) Conditionally enter Executive Session based on roll call vote.
 15. (*) Resume Regular Session after Executive Session
 16. (*) Action Items (e.g., decisions, motions, etc.) if any, after Executive Session.
 17. (*) Adjournment

The next Regular GVFPD Board Meeting will be on Monday, 2/14/2023, @ 2:00 PM @ the Main Station above Crouch.

**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.**