

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

Where: Main Fire Station on Middlefork Rd above Crouch

When: 14 February 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. (*) Consider Bitwarden instead of Lastpass (Kevin)
 - 8.3. (*) Donation from Terrace Lakes (SNOLF tournament) for Basic PPE Kits for Volunteers received. Kits have been purchased and are being outfitted for staff.
 - 8.4. (*) Driving policy has been updated and emergency light for vehicles have been delivered.
 - 8.5. (*) Information received about mini pumper to replace rescue 831. Update current status of fleet and plan moving forward.
 - 8.6. (*) On call schedule (minimum staffing) currently operational and has been successfully launched.
9. **Chief & Staff Reports...**
10. **New Business**
 - 10.1. New response module notification subscription with presentation from FF Ben Nuber
 - 10.2. Presentation by FF Ben Nuber for ambulance ride ticket using the website for sign up and square service for the community.
 - 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. 2 individuals have signed up to participate in fire inspector 1 class in Paul Idaho February 18th and 19th. 2 individuals have been signed up for critical incident stress/community crisis management in Lewiston Idaho April 13th-15th. Both classes/ certifications will serve the garden valley community with a high level of professional expertise in these areas.
 - 10.6. Schedule Department 5-Year Strategy Meeting for March. (All)
 - 10.7. Impact Fee Update from Bill (Dennis)
 - 10.8. Equipment Asset Review from Chief, especially regarding communications so that we can start discussions on updating equipment (Dennis)
 - 10.9. Meeting with Dr. Koenig to go over alarms and discussion had regarding Chief's active state paramedic license.
 - 10.10. Review of process for major asset acquisition (Dennis)
 - 10.11. Update on Apparatus committee overseeing maintenance of apparatus and to assist with check-it and inventory. (Chief)
 - 10.12. Cataract is in great shape & ready for 2023. Inflatable kayak needs repairs but all charges being covered by AIRE.
 - 10.13. Mentor committee meeting held. 5 new members currently in program.
 - 10.14. Update on the EMT class.
 - 10.15. Discuss handling of Executive Session within Agenda Announcement (Kevin)
 - 10.16. Timing on 2023 Commissioner Election Filing.
11. **Request for Future Agenda Items**

**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.**

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, 3/14/2023, @ 2:00 PM @ the Main Station above Crouch.

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