Garden Valley Fire Protection District Board of Commissioners Regular Meeting Agenda

Where: Main Fire Station on Middlefork Rd in Crouch

When: 11 March 2025



1.1 The meeting was called to order at 2:01 PM

2 Commissioner(s)/Chief Role Call

2.1 Present: Bill Klevenberg, Chair; Mike VanDyk, Board member; Phil Palmiatto, Board member; Paul Cleaveland, Chief; Austin Fields, stenographer; Mr. and Mrs. Olson, Public; and Steve Raddigan, Public.

3 Amendments to this Agenda

- 3.1 Motions to amend this agenda.
 - 3.1.1 Add Levy information to 8.2

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.
- **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.
 - 5.1.1 A motion was made by Bill K. to approve all minutes as written, including expenditures. Second by Phill P. All voted in favor and none were opposed. The motion passed.
 - 5.2 Expenditures: Review/Amend/Approve Expenditures.
 - 5.2.1 A motion was made by Bill K. to approve all expenditures. Second by Phil P. All voted in favor and none were opposed. The motion passed.

6 Correspondence

- 6.1 Staff / Commissioners will review relevant correspondence.
 - 6.1.1 Chief Cleaveland Had an All Hands Working Group Meeting last week. They are utilizing an Al program to look at priority areas in Boise County. Chief Cleaveland will continue to update the commissioners as things progress and push education on the public front.
 - 6.1.2 Chief Cleaveland A group reached out to Chief about a 200 acre annex. Chief Cleaveland is discussing it with Jordan and will update once he has more information.
 - 6.1.3 Chief Cleaveland has had some additional fire inspections with local businesses and all is going well.

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.

7.1.1 None

8 Old/Ongoing Business

8.1 (*) Impact Fee update



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.

- 8.1.1 We still have not received any money from Boise County for Impact fees. Bill K. is working with the county to sort out the process of receiving the funds.
- 8.1.2 There is someone in Idaho Falls who is filing a lawsuit against impact fees. Bill K. stated White Peterson Attorney at law offered to further investigate the issue. There are currently 21 other departments that use an impact fee. The department would share the cost of the law firm with the other 21 departments. We would pay 22nd of the cost for White Peterson's Law firm to look into the issue. Bill K. stated if the 21 other departments decide to also pay for White Peterson's Law firm to look into the impact fee issue, it would be in the department's best interest to also agree to pay the law firm. The lawsuit could affect our newly passed impact fee.

8.2 (*) Levy

8.2.1 Bill K. has been discussing what is needed for a Levy with the lawyer. The firm is looking into it and will provide us with information.

9 Chief & Staff Reports...

- 9.1 (*) Calls in February
 - 9.1.1 9 Medical, 2 Fire, 7 MVA. Total of 18 calls.
- 9.2 (*) Training in February
 - 9.2.1 Vehicle Stabilization, Extrication Equipment, Rescue Snowmobile and Ranger, Primary Search Scenarios, PPE and Primary Search, Behavioral Emergencies and CPAP Option Module, and Optional Modules (IM, Nitrous Oxide, 12 Lead Glucagon)
 - 9.2.2 Captain Fields is heading up the EMT training, which started last week. We currently have 6 students. The class is a hybrid, where the students will do a chapter review, quiz, and hands on once a week.
- 9.3 (*) Department on-call staffing & Response times update
 - 9.3.1 Lieutenant Barron has been working on updating the EMS License. We are currently waiting on response from the State Bureau for the approval of the new application.
- 9.4 (*) Staffing Update
 - 9.4.1 Dean Lange is working on getting certified as an in-house instructor and will be teaching at the Clearwater Fire Academy in Orofino.
- 9.5 (*) Equipment Update
 - 9.5.1 Chief Cleaveland would like the commissioner to think about having a good mechanic look at 804 before making the next decision on what to do with the engine. Currently 804 does not shift every time it is turned on. Bill K. discussed bringing 804 down to Boise to a mechanic shop. Chief Cleaveland will move forward with having 804 looked at by a professional mechanic.
- 9.6 (*) Station updates
 - 9.6.1 Chief stated the aprons at station 1 and station 2 will need to be replaced or sealed within the next year. There is also erosion occurring in the front of station 1. This statement is to prepare and budget for this in the future.
 - 9.6.1.1 Bill K. would like estimates on fixing the apron.

10 New Business

- 10.1 Preliminary discussion on Tax rates and Levy information
 - 10.1.1 Bill K. aims to collect data in order to present a comprehensive comparison of our department relative to other departments, providing transparency and insight into where we stand
- 11 Request for Future Agenda Items
 - 11.1 None

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12.1 The regular meeting was adjourned at 2:23 PM

The next Regular GVFPD Board Meeting will be on Tuesday, 4/08/2025, @ 2:00 PM @ the Main Station above Crouch.