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

Where: Main Fire Station on Middlefork Rd in Crouch

When: 13 May 2025



1.1 The meeting was called to order at 2:00 PM

## 2 Commissioner(s)/Chief Role Call

2.1 Present: Bill Klevenberg, Chair; Phil Palmiatto, Board member; Paul Cleaveland, Chief; and Austin Fields, stenographer.

## 3 Amendments to this Agenda

3.1 Motions to amend this agenda.

3.1.1 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.
- **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 stated that he was asked to be a part of the Boise County Hazard mitigation meeting. He has been working with the local emergency management team to start organizing Emergency Contact information.

#### 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
  - 8.1.1 Bill Klevenberg set up an electronic deposit account for Boise County to direct deposit the impact fee funds.
- 9 Chief & Staff Reports...
  - 9.1 (\*) Calls in April

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.



- 9.1.1 5 Medical, 2 Fire, 6 MVA, 1 Trauma, and 1 Public Assist. Total of 15 calls.
- 9.2 (\*) Training in April
  - 9.2.1 Rope Awareness, Rope Scenarios, Water Discharge and Fill, EMT Class X4, IO Optional Module, and IV Optional Module.
- 9.3 (\*) Department on-call staffing & Response times update
  - 9.3.1 Average time from dispatch to arrival: 9.6 Minutes
- 9.4 (\*) Staffing Update
  - 9.4.1 Chief Cleaveland: Staff was debriefed after the fatal fire to help prevent any mental health concerns and PTSD prevention.
- 9.5 (\*) Equipment Update
  - 9.5.1 Chief Cleaveland: 804 is still being serviced with an unknown time frame to being back in service.
- 9.6 (\*) Station updates
  - 9.6.1 Chief Cleaveland: Station 2 is ready for the summer lease.
- **10** New Business
  - 10.1 Preliminary discussion on Tax rates and Levy information
    - 10.1.1 Tax rates and Levy was discussed
    - 10.1.2 Chief Cleaveland asked the commissioners to contact Valley County about receiving compensation for providing EMS services to the silver creek area.
  - 10.2 Possible annexation of new development on Grimes Creek
    - 10.2.1 Possible annexation of new development on Grimes Creek. No motions were made.
- 11 Request for Future Agenda Items
  - 11.1 None
- 12 (\*) Adjournment
  - 12.1 The regular meeting was adjourned at 3:50 PM

The next Regular GVFPD Board Meeting will be on Tuesday, 6/10/2025, @ 2:00 PM @ the Main Station above Crouch.