

**CASCADE RURAL FIRE PROTECTION DISTRICT
REGULAR COMMISSIONER'S MEETING MINUTES
August 12, 2021**

Commissioner Larry Scarborough called the commissioner's meeting of the Cascade Rural Fire Protection District to order at 5:33 p.m. at the 109 East Pine Street Fire Station.

The following Cascade Rural Fire Protection District officials were present: Commissioner Larry Scarborough, Commissioner LaDawn Saxton, Commissioner Mike Arnold, Fire Chief Steven Hull, Emergency Medical Services Director Keri Rueth and Secretary / Treasurer Pam DeChambeau.

Mike Arnold made a motion to approve the agenda, and Larry Scarborough seconded the motion. Motion carried.

Larry Scarborough opened the public hearing and stated the hearing was to consider public comment on the proposed budget for the fiscal year October 1, 2021 to September 30, 2022, and on Resolution 21-06 declaring the intent to collect \$3,593.00 in forgone property taxes in the proposed budget. No members of the public were present and no written correspondence received commenting on the proposed budget. Discussion followed on the grants in the proposed budget and confirmed receipt of the Idaho Emergency Medical Services grant in the amount of \$140,000.00 to purchase an ambulance. Discussion confirmed the budget provides a three percent increase in wages. Larry Scarborough closed the public hearing.

Steven Hull requested the change to the July 28 special meeting minutes on page one, fourth paragraph, last sentence; Reported incident reporting software being paid by Valley County was discussed and 911 communication fees for dispatch services for emergency medical services being paid by Valley County was discussed. Mike Arnold made a motion to approve the minutes of the July 8, 2021 regular Commissioner's meeting as presented, the July 22, 2021 special Commissioner's meeting as presented, and the July 28, 2021 special Commissioner's meeting with the one change to add the word discussed in the fourth paragraph, and LaDawn Saxton seconded the motion. Motion carried.

Larry Scarborough made a motion to approve the Treasurer's Report and payment of the bills dated August 12, 2021, and LaDawn Saxton seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Steven Hull reported the City of Cascade and the City of McCall have established and adopted by Resolution Development Impact Fee Committees. Reported on waiting for Valley County to establish a Development Impact Fee Committee to move forward to develop impact fees.

Keri Rueth reported award of a \$140,000.00 Idaho Emergency Medical Services grant to purchase an ambulance.

NEW BUSINESS:

Steven Hull reported 61 incidents for the month of July 2021 and reported 243 incidents year to date. Reported fire hose testing was completed July 28 and the only hose that failed was new hose that had not been used yet and that hose will be returned for replacement. Reported the pumps on the engines and the ladders will be tested next week. Reported Engine 1 and Tender 1 pumping training will be next week.

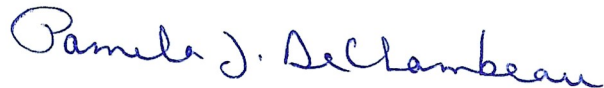
Keri Rueth reported on starting the process of ordering a new ambulance and using specifications from the newest ambulance purchased by Donnelly Fire Department. Requested to schedule a public hearing to increase emergency medical services fees at the next regular meeting Thursday, September 9, 2021. Reported an open Paramedic position as Travis Krajnik accepted a position with the Meridian Fire Department.

Mike Arnold made by motion to approve Resolution 21-06 declaring the intent to collect \$3,593 in forgone property taxes for fiscal year 2022 for maintenance and operating expenses, and Larry Scarborough seconded the motion. Roll call vote: Larry Scarborough, aye; LaDawn Saxton, aye; Mike Arnold, aye. Motion carried.

Larry Scarborough made a motion to accept the proposed budget for the fiscal year October 1, 2021 to September 30, 2022, as published, in the total amount of \$1,250,724.00, and LaDawn Saxton seconded the motion. Motion carried.


There being no further business, the regular commissioner's meeting of the Cascade Rural Fire Protection District adjourned at 6 p.m.

Respectfully submitted,



Pamela J. DeChambeau
Secretary/Treasurer

Approved:



Larry V. Scarborough
Chairperson