

**CASCADE RURAL FIRE PROTECTION DISTRICT
REGULAR COMMISSIONER'S MEETING MINUTES**

October 8, 2020

The commissioner's meeting of the Cascade Rural Fire Protection District was called to order by Commissioner Larry Scarborough at 5:02 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. Commissioner Larry Scarborough participated by phone.

A motion was made by Larry Scarborough to approve the agenda as written, and Mike Arnold seconded the motion. Motion carried.

A motion was made by Mike Arnold to approve the minutes of the September 10, 2020 regular Commissioner's meeting and the September 23, 2020 special Commissioner's meeting as presented, and LaDawn Saxton seconded the motion. Motion carried.

A motion was made by Larry Scarborough to approve the Treasurer's Report and payment of the bills dated October 8, 2020, and LaDawn Saxton seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Steven Hull reported the 1988 Amertek fire truck that was declared surplus property, has been delivered to Dealers Auto Auction of Idaho in Nampa, will be auctioned at the end of the month, and has a minimum selling price of \$10,000.00. Reported the Assistance to Firefighters grant submitted for a Tender was not awarded. Reported at the American Legion Hall on Patriot Day, September 11, 2020, the Post 60 Legion and Auxiliary presented First Responder Appreciation Awards and awarded a Firefighter of the year and an Emergency Medical Technician of the Year and those two people were Jerika Onaindia and Paramedic Ryan Sterling.

Keri Rueth reported the Idaho Emergency Medical Services grant submitted for an ambulance was not awarded. Reported an Idaho Emergency Medical Services grant was received in the amount of \$11,000.00 for the purchase of a new cardiopulmonary resuscitation device. Reported Idaho Emergency Medical Services approved and scheduled optional module testing on October 23rd which will allow three emergency medical technicians certification in intravenous access, intraosseous infusion, and advanced airway management.

NEW BUSINESS:

Steven Hull reported 51 incidents for the month of September 2020 and reported the average is 38 for the month of September. Reported Tender 1 had an oil leak on the pump, Hughes Fire Equipment came up and replaced the seal, the replaced seal did not fix the oil leak, a new housing was needed. Reported he took Tender 1 to Hughes Fire Equipment today and put a new housing on the pump and put in a new seal. Reported the repair to Tender 1 is under warranty. Reported on a 2006 Spartan fire truck built by

Boise Mobile Equipment that was a Boise Fire Department truck and then given to Ada County. Reported the truck was pump tested yesterday and passed. Reported the truck will need approximately \$3,000.00 worth of work. Reported it is a four-man closed cab, in good shape, not a ton of miles, worth between \$15,000.00 & \$30,000.00, needs tires and is ten years newer than current apparatus. Reported on Engine 3's pump re-build and on other trucks with the same pump. Reported on loaning Engine 4 to Yellow Pine Fire Department.

Keri Rueth reported on the emergency medical services study presented to the Valley County Commissioners. Reported on meeting with the Valley County Commissioners about the study again on October 19th. Reported on the study recommending combining departments and running with the same protocols. Reported on meeting with Cascade Medical Center about submitting community health grants and on planning for the next year or two for the Community Paramedic Program. Reported on updating a medication protocol with Medical Director Dr. Sturkie and on receiving approval of the protocol update from Idaho Emergency Medical Services. Reported on the Drug Enforcement Administration regulating the purchase of controlled substances like morphine and fentanyl. Reported on Medical Director Dr. Sturkie holding the Drug Enforcement Administration license for the purchases and reported in the near future the department will be issued the license for the purchases.

Steven Hull reviewed the year-end income report and expenditure report and reported \$17,781.00 was used from savings.

Steven Hull reported an update on the 671 West Mountain Road fire sub-station, the cost of power and hose, pump and ladder testing, and insurance, and on the lack of use.

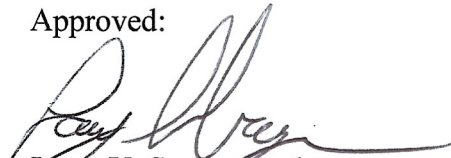
There being no further business, the regular commissioner's meeting of the Cascade Rural Fire Protection District was adjourned at 5:45 p.m.

Respectfully submitted,



Pamela J. DeChambeau
Secretary/Treasurer

Approved:



Larry V. Scarborough
Chairman