

**CASCADE RURAL FIRE PROTECTION DISTRICT  
REGULAR COMMISSIONER'S MEETING MINUTES  
February 11, 2021**

The commissioner's meeting of the Cascade Rural Fire Protection District was called to order by Commissioner Larry Scarborough at 5:13 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, and Secretary / Treasurer Pam DeChambeau.

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

A motion was made by LaDawn Saxton to approve the minutes of the January 14, 2021 regular Commissioner's meeting, and Larry Scarborough seconded the motion. Motion carried.

A motion was made by Larry Scarborough to approve the Treasurer's Report and payment of the bills dated February 11, 2021, and LaDawn Saxton seconded the motion. Motion carried.

**UNFINISHED BUSINESS:**

Steven Hull reported on contracting with Galena Consulting, Inc. to prepare a capital improvement plan to develop an impact fee to pay for required improvements in the amount of \$8,000.00. Reported the fee to prepare the capital improvement plan increased to \$9,000.00 because one Fire District, Donnelly Rural Fire Protection District, has not chosen Galena Consulting, Inc. to prepare their capital improvement plan. Reported on purchasing a new building heater for the Clear Creek Road fire sub-station. Reported on speaking with the owner of 671 West Mountain Road, Grant Webb, and confirming he is informed and okay with the District's intention to discontinue use of the structure and vacate by April 2021 at 671 West Mountain Road. Confirmed the two trucks have been winterized, the heat to the building has been turned off, and no snow will be plowed from the road into the building at 671 West Mountain Road. Reported on continuing the review and update of the Standard Operating Guidelines.

Steven Hull reporting for Keri Rueth reported the ambulance inspections by an Inspector with the Idaho Emergency Medical Services Bureau for licensure for last year was completed. Reported on February 4 employees received the second coronavirus vaccine.

**NEW BUSINESS:**

Steven Hull reported 34 incidents for the month of January 2021 and reported the average is 30 for January. Reported on a chimney fire turned structure fire. Reported the Cascade Cup Fishing Tournament is this weekend, February 13 and 14.

Steven Hull reporting for Keri Rueth reported on applying for renewal of the Idaho Emergency Medical Services Agency License and for the Drug Enforcement Administration License for Medical Director Dr. Sturkie DO. Reported on a past due emergency medical services billing and requested past due emergency medical services billings be on the next regular meeting agenda.

A motion was made by Mike Arnold to approve the agreement to provide adequate fire protection for real and personal property located at 9780 Moore Drive, for Peter and Julie Shiverick, for the period January 1, 2021 to December 31, 2021, in the amount of \$141.87, and Larry Scarborough seconded the motion. Motion carried.

A motion was made by Mike Arnold to approve the agreement to provide adequate fire protection for real and personal property located at 301 Horsethief Road, the Y Camp at Horsethief Reservoir, for the Young Men's Christian Association of Boise, for the period January 1, 2021 to December 31, 2021, in the amount of \$5,114.63, and Larry Scarborough seconded the motion. Motion carried.

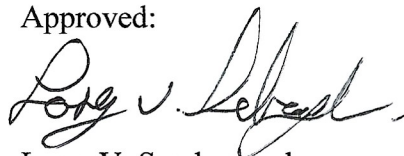
There being no further business, the regular commissioner's meeting of the Cascade Rural Fire Protection District was adjourned at 5:27 p.m.

Respectfully submitted,



Pamela J. DeChambeau  
Secretary/Treasurer

Approved:



Larry V. Scarborough  
Chairman