

**CASCADE RURAL FIRE PROTECTION DISTRICT
COMMISSIONER'S MEETING MINUTES
October 13, 2022**

Commissioner Larry Scarborough called the commissioner's meeting of the Cascade Rural Fire Protection District to order at 5:35 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, Emergency Medical Services Director Keri Rueth, Secretary / Treasurer Pam DeChambeau, and an excused absence for Fire Chief Steven Hull.

Mike Arnold made a motion to approve the agenda as presented, and LaDawn Saxton seconded the motion. Motion carried.

Mike Arnold made a motion to accept the minutes of the September 2, 2022 special Commissioner's meeting as presented and the September 8, 2022 regular Commissioner's meeting as presented, and LaDawn Saxton seconded the motion. Motion carried.

Larry Scarborough made a motion to approve the Treasurer's Report as presented and payment of the bills dated October 13, 2022, and LaDawn Saxton seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Keri Rueth reporting for Steven Hull thanked the Commissioner's for supporting Fire District development impact fees and for attending the combined public hearing with the City of Cascade for establishing and approving Fire District development impact fees inside the City of Cascade. Discussion followed on the importance of Valley County continuing the process to adopt and collect Fire District development impact fees because in order to be fair and equitable both the City of Cascade and Valley County need to collect the Fire District development impact fees. Keri Rueth reported on the training on the PANO cameras placed on the water tower on the center ridge above the City of Cascade, on Snowbank Mountain, and on No Business Mountain, used for detecting wildfire smoke. Reported on analyzing if smoke or dust, on sending notification of the exact location and the live feed to the correct dispatch center to forward to the correct responding agency. Reported on receipt of the new Polaris Ranger and on purchasing tracks. Larry Scarborough reported on checking on purchasing the module for adjustments for tracks.

Keri Rueth reported on the payment to Gavin Courtney for additional request two, for an additional \$7,000.00, paying \$5,000.00 March 2022 and \$2,000.00 October 2022. Reconfirmed the paramedic training agreement paid \$14,500 for paramedic tuition and related expenses in exchange for seventy-two (72) months of service following paramedic certification. Reported on the Medical Director change in November 2022 to Dr. Ellsworth, on the agreement for medical director stating it may be terminated at any

time when mutually agreed upon by the parties, and on sending written notification of termination of the agreement for medical director to Medical Director Dr. Sturkie.

NEW BUSINESS:

Keri Rueth reporting for Steven Hull reported forty-one (41) incidents for the month of September 2022, and reported the average for September is forty-two (42) incidents. Reported more than three rough incidents in the last few weeks. Reported this week is Fire Prevention Week and reported on staff giving presentations at Cascade School District to preschool, first, second and third grade students. Reported Cascade Fire Community Fund completed and sent out the flyer about the open house next week Wednesday, October 19 at 6 p.m. and about the upcoming special tax levy election requesting a permanent tax levy override in the amount of \$650,000. Reported on offering barbecued hot dogs and hamburgers and drinks and chips, and on hoping for more participation by community members at the open house. Reported the woody debris container is at the 109 East Pine Street Fire Station October 8 to October 19 and open burning is allowed by permit October 20.

Keri Rueth reported an open position for Paramedic / Firefighter because Ryan Sterling is leaving to work for Caldwell Fire. Reported on attending a Valley County Emergency Medical Services Advisory Committee meeting and reported new Emergency Medical Services Administrators in Donnelly and McCall and new Medical Directors in Cascade, Donnelly, and McCall. Reported on updating bylaws, addressing medication waste, and following the Treasure Valley Emergency Medical Services protocols. Reported the annual Idaho Emergency Medical Services Medical Director meeting will be held Thursday, November 3 by Zoom, and reported emergency medical services administrators and medical directors attend. Reported on the renewal of the Valley County Emergency Medical Services District contract for use of services and equipment from October 1, 2022 to September 30, 2023, on updating the contract from providing an Intermediate level service to an Advanced level service, and requested this item be on the next regular Commissioner's meeting agenda Thursday, November 10, 2022. Mike Arnold discussed Garden Valley's / Boise County's emergency medical services level of service and protocol standardization.


There being no further business, the commissioner's meeting of the Cascade Rural Fire Protection District adjourned at 6:20 p.m.

Respectfully submitted,



Pamela J. DeChambeau
Secretary/Treasurer

Approved:



Larry V. Scarborough
Chairperson