CASCADE RURAL FIRE PROTECTION DISTRICT REGULAR COMMISSIONER'S MEETING MINUTES November 12, 2020

The commissioner's meeting of the Cascade Rural Fire Protection District was called to order by Commissioner Larry Scarborough at 5:07 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 Larry Scarborough to approve the agenda as written, and LaDawn Saxton seconded the motion. Motion carried.

A motion was made by Larry Scarborough to approve the minutes of the October 8, 2020 regular Commissioner's meeting, and Mike Arnold seconded the motion. Motion carried.

A motion was made by Larry Scarborough to approve the Treasurer's Report and payment of the bills dated November 12, 2020, and LaDawn Saxton seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Steven Hull reported Rescue 2, the 1988 Amertek fire truck that was declared surplus property, was sold last Wednesday at Dealers Auto Auction of Idaho in Nampa for \$9,975.00; a selling price of \$10,100.00 less a \$125.00 auction fee. Reported on receiving the 2006 Spartan fire truck built by Boise Mobile Equipment that was a Boise Fire Department truck and then given to Ada County. Reported a full service was done; valve, airline and air leak repairs, a pump test, a full chassis service and new batteries, in the amount of \$5,421.00. Reported on needing to change gauges on the pump panel, order new gauges, mount brackets for tools on and in the truck and reported the truck should be in-service in a couple more weeks.

Steven Hull, reporting for Keri Rueth, reported three emergency medical technicians passed the optional module testing which is certification in intravenous access, intraosseous infusion, and advanced airway management. Reported on meeting with the Valley County Commissioners and discussing the study completed that recommended consolidating the fire departments and reported the discussion will continue Thursday, November 19 when the Emergency Medical Services Administrative Council meets to extract some of the valuable data out of the study. Reported on the large increase in the tax levy rate, and the staffing model proposing less equipment in Cascade, if consolidating.

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NEW BUSINESS:

Steven Hull reported 27 incidents for the month of October 2020 and reported the average is 33 for the month of October. Reported on the most significant incident, a structure fire on the west side of Cascade Reservoir. Reported the structure was all wood, wood frame, wood siding, and wood inside and somehow was saved. Reported a response time of 11 minutes and that the fire had just vented out one of the bedroom windows on arrival. Reported the fire investigation showed it was a chimney related fire. Reported over time the moisture had left the wood of a shelf mounted onto the cinder block chimney and it got to ignition temperature, called pyrolysis. Reported smoke and water damage to the structure is being evaluated. Reported Donnelly Rural Fire Protection District assisted at the structure fire. Reported on the 10,000-gallon water tank in the ground at the Clear Creek Estates Subdivision off Atkin Lane. Reported on Tender 5 and a 200-gallon slip-on tank, both federal excess properties, being returned to Southern Idaho Timber Protective Association.

Steven Hull, reporting for Keri Rueth, reported on working with Cascade Medical Center for writing a Community Health Two-Year Planning Grant for the Community Paramedic Program. Reported on the plan to submit an Assistance to Firefighters Grant for an ambulance.

A motion was made by Larry Scarborough to approve the agreement to provide adequate fire protection for real and personal property located at 135 Pointes Road, for Rebecca Blair, for the period October 8, 2020 to December 31, 2020, in the amount of \$28.44, and LaDawn Saxton seconded the motion. Motion carried.

A motion was made by Larry Scarborough to approve the agreement to provide adequate fire protection for real and personal property located at 56 Smith's Ferry Drive, for Michael and Danielle Drake, for the period November 12, 2020 to December 31, 2020, in the amount of \$28.44, and LaDawn Saxton seconded the motion. Motion carried.

Resolution 21-01 declaring the 1992 Kovatch fire truck surplus property and granting the truck to Yellow Pine Fire District was reviewed. Steven Hull reported on the condition of Engine 4, a 1992 Kovatch fire truck, and on sending Engine 4 to Yellow Pine Fire District to use during the Buck Fire wildfire. Reported on the condition and repairs to Engine 3, also a 1992 Kovatch fire truck, and requested it be declared surplus property and be donated to Yellow Pine Fire District. A motion was made by Mike Arnold to approve Resolution 21-01, declaring the 1992 Kovatch fire truck, vehicle identification number 1K9AF4483NN058650, surplus property and granting to Yellow Pine Fire District, and Larry Scarborough seconded the motion. Motion carried.

Steven Hull reported an update on the 671 West Mountain Road fire sub-station. Presented and discussed the annual cost for hose, pump, and ladder testing, for insurance on the two trucks located there, and for electricity and snow removal for the building. Reported a phone meeting is scheduled with Attorney Matthew Johnson with White Peterson Attorneys at Law to discuss the legalities of discontinuing use of the fire sub-

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station. Presented and discussed a map of the properties on West Mountain Road that are beyond 10 miles from the 109 East Pine Street fire station to the fire district boundary. Discussed fire insurance premiums and the Insurance Services Office fire ratings.

There being no further business, the regular commissioner's meeting of the Cascade Rural Fire Protection District was adjourned at 5:46 p.m.

Respectfully submitted,

Pamela J. DeChambeau

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Secretary/Treasurer

Approved:

Larry V. Scarborough

Chairman