

**CASCADE RURAL FIRE PROTECTION DISTRICT
COMMISSIONER'S MEETING MINUTES
November 9, 2023**

Commissioner Larry Scarborough called the commissioner's meeting of the Cascade Rural Fire Protection District to order at 5:28 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.

Larry Scarborough made a motion to approve the agenda as is, and LaDawn Saxton seconded the motion.

Steven Hull noted a spelling correction of Mauls to Maupin, page three, third paragraph, on the minutes for the September 16, 2023 special Commissioner's meeting. LaDawn Saxton made a motion to approve the minutes of the September 14, 2023 regular Commissioner's meeting and of the September 16, 2023 special Commissioner's meeting with the above noted correction, and Larry Scarborough seconded the motion. Motion carried.

Larry Scarborough made a motion to approve the Treasurer's Report and payment of the bills dated November 9, 2023, and Mike Arnold seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Steven Hull reported the live fire training on a structure on Gold Dust Road has been going well. Reported Gavin Courtney led the training for two weekends in October. Reported the final live fire training will be this Saturday. Reported on the continued ongoing mechanical problems with Rescue 1, and requested to sell Rescue 1 and research purchasing a new medium duty Rescue truck.

Keri Rueth reported the Valley County Emergency Medical Services District election to create a new district was successful with 1,627 voting yes and 643 voting no. Reported the election to increase the tax levy for the new district failed, with 1,433 voting in favor of and 812 voting against, which is 64 percent in favor of and 36 percent against, and need 67 percent to pass. Reported the new Valley County Emergency Medical Services District will hold another election May 2024 requesting approval to increase the tax levy to .04 percent. Currently property owners pay \$12.00 per \$100,000 of taxable value and the new tax levy would cost property owners \$40 per \$100,000 of taxable value. Reported on a meeting scheduled on Monday for the formation process of the new district and for the appointing process of the three new commissioners.

NEW BUSINESS:

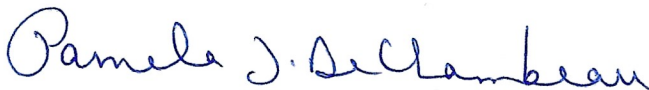
Steven Hull reported forty-eight (48) incidents for the month of October 2023, and reported thirty-six (36) is the average for October. Reported ten motor vehicle accidents and eight smoke reports. Reported the Idaho Surveying and Rating Bureau has scheduled Cascade Rural Fire Protection District for evaluation for the public protection classifications for dwellings, homeowners, commercial property, and farms to determine a property insurance classification. Reported on the water system, dispatch for communications, training documentation, responses, pump tests and ladder tests that are evaluated. Reported the current classification in the City of Cascade is classification 5.

Keri Rueth reported on Cammack Medical Billing ending billing services December 31, 2023 and retiring. Presented and reviewed the Professional Services Agreement and Business Associate Agreement with Systems Design West for billing and payment processing of emergency medical services patient transport services. This item will be on the special Commissioners meeting agenda Wednesday, November 15, 2023.

Larry Scarborough made a motion to enter executive session pursuant to Idaho Code 74-206 (1) (b), and LaDawn Saxton seconded the motion. Roll call vote: Larry Scarborough, aye; LaDawn Saxton, aye; Mike Arnold, aye. Motion carried. The executive session convened at 6:08 p.m. to consider personnel matters. Larry Scarborough made a motion to exit the executive session, and LaDawn Saxton seconded the motion. Roll call vote: Larry Scarborough, aye; LaDawn Saxton, aye; Mike Arnold, aye. Motion carried. Executive session adjourned at 6:25 p.m. No decisions were made in the executive session.

There being no further business, the commissioner's meeting of the Cascade Rural Fire Protection District adjourned at 6:26 p.m.

Respectfully submitted,



Pamela J. DeChambeau
Secretary/Treasurer

Approved:



Larry V. Scarborough
Chairperson