

**CASCADE RURAL FIRE PROTECTION DISTRICT
COMMISSIONER'S MEETING MINUTES
April 14, 2022**

Commissioner Larry Scarborough called the commissioner's meeting of the Cascade Rural Fire Protection District to order at 5:31 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, Fire Chief Steven Hull, Emergency Medical Services Director Keri Rueth, and Secretary / Treasurer Pam DeChambeau. Commissioner Mike Arnold participated by phone.

Larry Scarborough made a motion to amend the agenda to add Resolution 22-02 declaring the 2007 Ford ambulance surplus property because the item was left off in error, was added as soon as the error was found, but was posted for less than 48 hours, and LaDawn Saxton seconded the motion. Motion carried.

Larry Scarborough made a motion to accept the agenda with the change, and LaDawn Saxton seconded the motion. Motion carried.

Larry Scarborough opened the public hearing and stated the hearing was to consider public comment on the request for annexation submitted by eleven (11) property owners for nineteen (19) Lots in Lake Ridge Subdivision. Reported the notice of the public hearing was published for one week in The Star-News on April 7, 2022. Pam DeChambeau reported the City of Cascade desired fire protection from the Cascade Rural Fire Protection District and to be included in the District and was included into the District after a successful election May 27, 2008. Reported the written legal description sent to the Idaho State Tax Commission to add the City of Cascade to the District excluded, instead of included, twenty-three (23) Lots in Lake Ridge Subdivision, in error. Reported the requests for annexation are for nineteen (19) Lots for a total of 12.4175 acres, the property is located well within the Cascade Rural Fire Protection District response criteria and is a distance less than 1.8 miles from the Department. There was no testimony for or against the annexation. There were no questions or comments from the public. The public hearing was closed.

Larry Scarborough made a motion to accept the minutes of the March 10, 2022 regular Commissioner's meeting as written, and LaDawn Saxton seconded the motion. Motion carried.

LaDawn Saxton made a motion to accept the Treasurer's Report as presented and payment of the bills dated April 14, 2022, and Larry Scarborough seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Steven Hull reported an update on impact fees and reported the Valley County Commissioners voted to not continue the impact fee study being completed to see if impact fees were feasible for Valley County. Reported on McCall Fire Chief Garrett DeJong, Keri Rueth and himself submitting letters to the Valley County Commissioners to address the need for impact fees for the Valley County Emergency Medical Services District. Reported on the Impact Fee Study Agreement entered into between Valley County and Galena Consulting. Reported on meeting with Valley County Commissioners Monday, May 9 at 1:30 p.m. to inform them of the impact fee study agreement entered into with Galena Consulting and the need for impact fees for the Valley County Emergency Medical Services District. Discussed the Valley County Emergency Medical Services District boundaries.

Keri Rueth reported the new 2021 Dodge Ram ambulance is in-service. Reported Medic 1, the 2016 Dodge Ram ambulance, is scheduled for recall repairs, therefore, Medic 3, the 2007 Ford ambulance, is in-service. Reported on receipt of a Drug Enforcement Administration number for controlled substances certification. Reported with the number our certification can move forward with Idaho State Board of Pharmacy and in the next sixty days an inspection will be scheduled.

NEW BUSINESS:

Steven Hull reported nineteen (19) incidents for the month of March 2022 and reported the average for March is 25.

Keri Rueth reported on posting a help wanted advertisement for a full-time Paramedic on Facebook, the Department's website and in The Star News newspaper and on receiving notice of resignation from one Paramedic who is leaving employment the middle of May 2022.

Resolution 22-01 annexing 23 lots in Lake Ridge Subdivision was reviewed. Pam DeChambeau reported the City of Cascade was annexed into the District May 27, 2008. Reported the legal description sent to the Idaho State Tax Commission to add the City of Cascade to the District excluded, instead of included, twenty-three (23) Lots in Lake Ridge Subdivision, in error. Reported nineteen (19) Lots have petitioned to be annexed into the Fire District consisting of 12.4175 acres and four (4) Lots did not petition to be annexed consisting of 4.0569 acres. Reported seventy-five (75) percent of the Lots petitioned to be annexed. Reported the notice of the public hearing for request for annexation was published for one week in The Star-News on April 7, 2022. Reported there were no questions or comments from the public at the public hearing. Requested approval of the annexation petitions for the nineteen (19) Lots in Lake Ridge Subdivision. Presented Resolution 22-01, declaring that annexation of twenty-three (23) Lots in Lake Ridge Subdivision would be in the best interest of the District, to annex the twenty-three (23) Lots into the Cascade Rural Fire Protection District and to make an order to that effect and certify a copy of said order containing an accurate legal

description of the annexed territory to the Valley County Commissioners. Larry Scarborough made a motion to approve the annexation petitions for the nineteen (19) Lots in Lake Ridge Subdivision, to approve Resolution 22-01 annexing twenty-three (23) Lots in Lake Ridge Subdivision into the Fire District, and to make an order containing the accurate legal description of the annexed territory to the Valley County Commissioners, and LaDawn Saxton seconded the motion. Motion carried.


Resolution 22-02 declaring the 2007 Ford ambulance surplus property was reviewed. Keri Rueth reported Riggins Ambulance is interested in purchasing the ambulance. Reported on researching the price of used ambulances and found prices between \$50,000.00 and \$75,000.00 for an empty ambulance. Reported the powered load cot system in the 2007 ambulance costs \$40,000.00 to purchase new. Steve Hull reported Idaho Statute states if the item declared surplus property is worth more than \$10,000.00 the item must be appraised. Larry Scarborough made a motion to approve Resolution 22-02 declaring the 2007 Ford ambulance surplus property and to get the ambulance appraised, and LaDawn Saxton seconded the motion. Motion carried.

The date to hold the budget public hearing for the year October 1, 2022 to September 30, 2023 was discussed. Larry Scarborough made a motion to hold the budget public hearing on Thursday, August 11, 2022 at 5:30 p.m. at the 109 East Pine Street Fire Station, and LaDawn Saxton seconded the motion. Motion carried.

Larry Scarborough and LaDawn Saxton presented and discussed paying the amount due on the Idaho First loan for the 2021 tanker pumper to save interest expense in the amount of \$14,889.00. This item will be on the next regular meeting agenda Thursday, May 12, 2022.

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

Respectfully submitted,



Pamela J. DeChambeau
Secretary/Treasurer

Approved:



Larry V. Scarborough
Chairperson