

Garden Valley Fire Protection District Board of Commissioners
Regular Meeting

Where: Main Fire Station on Middlefork Rd above Crouch
When: 14 November 2023



1. **Call to Order**
2. **Commissioner(s)/Chief Role Call**
3. **Amendments to this Agenda**
 - 3.1 Motions to amend this agenda.
4. **Public Participation**
5. Members of the public may comment on an agenda before action is taken and after the Board has discussed the item. Any member of the public making a public comment shall state their name and address for the record prior to addressing the **Board**
6. **Consent Agenda Items**

(*) Consent Agenda Items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.

 - 6.1 Minutes: Review/Amend/Approve Previous Month's Meeting Minutes.
 - 6.2 Expenditures: Review/Amend/Approve Expenditures.
7. **Correspondence**
 - 7.1 Staff / Commissioners will review relevant correspondence.
8. **Public Comment**
 - 8.1 This part of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Name and address shall be stated for the record prior to addressing the Board. Any matter that requires Board action will be referred to staff (or a Board member) for a report and action at a subsequent Board meeting.
9. **Old/Ongoing Business (AKA Parking Lot)**
 - 9.1 (*) Impact Fee process update (Bill)
 - 9.2 (*) Budget Update
10. **Chief & Staff Reports...**
 - 10.1 (*) Calls in October
 - 10.2 (*) Training in October
 - 10.3 (*) Department on-call staffing & Response times update
 - 10.4 (*) Medical and Fire Billing numbers for October
 - 10.5 (*) Update on Technology
 - **Toughbooks** have been purchased to improve data collection and patient care records. Medic 1, Medic 2, and on duty command will have mounts inside to support systems. This will allow for faster and more accurate data collection with needed forms at the fingertips of personnel. These are replacing the iPads that are currently being used. They are not designed or durable enough to be in the capacity that they are in.
 - **843 updates**
 - **Staffing** with new personnel has the department roster at 32. Focus is on retention and training of personnel.

ASTERISK (*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE GVFPD BOARD OF COMMISSIONERS.
The GVFPD Board of Commissioners Reserves the Right to Change the Agenda Prior to the Meeting.

- **New pull-out bed system** for command vehicle being explored for better utilization of space and storage of needed items for alarms. It will be much safer having equipment secured during responses.
- **Upgraded Controlled Substance Tracking** in Target Solutions planned to satisfy DEA requirements and to utilize the technology efficiently.

11. New Business

- 11.1 New ePCR – Looking at new ePCR companies such as ESO, First Alert, and ZOLL to replace Image Trend.
- 11.2 Proposals to upgrade medical safes in both units and in Stn 1.
- 11.3 New complaint/concern form built along with AOG to be carried in all units & commissioners.
- 11.4 Open dialogue for Stn 1 renovations.

12. Request for Future Agenda Items

13. Executive Session pursuant to IC 74-206(1)(a) (Personnel)

- 13.1 (*) Roll call vote on whether to enter Executive Session
- 13.2 (*) Conditionally enter Executive Session based on roll call vote

14. Resume Regular Session after Executive Session

15. (*) Action Items (e.g., decisions, motions, etc.) if any, after Executive Session

16. (*) Adjournment

The next Regular GVFPD Board Meeting will be on Tuesday, 12/12/2023, @ 2:00 PM @ the Main Station above Crouch.