

May 1, 2024
Meeting Minutes

Called to Order: 17:04

Accept minutes, motion Hos, second Hixson

Swear in:

Members elected to new office sworn in. McCormick Secretary, Hixson Executive board member

Presidents Report:

-had an additional meeting with city administrator Troy. Eckert/Judge/Bieker attended. Discussion centered around the upcoming Bond. In the past bonds have supported growth not just replacement. Discussion about what a YES campaign could look like.

-PD will not be involved in the bond

-meeting with Chiefs yesterday. Some clarification on items that came up during the chiefs meeting with line personnel held on both blue and green shift. Not many answers to report on the ARU that was brought up, as they have no answers. They broke news of it prior to working out many details, we can expect to hear and learn more moving forward

-Continued progress with civil service committee and admin.

-Admin asked that we brief on the proposed FD budget

- 3 big items: medic school, hose and nozzles, OT for ARU study

- there has been talk about a FD mechanic in the budget, no dice now maybe next year

- looking at purchasing an off the line Pierce pumper to address our backup rig woes

-Negotiations

- coming along. Finalizing asks, working on strategy.

- letter sent at end of May looks likely

Treasurer's Report:

Judge presents (standing in for E. Paul)

Checking: \$13,140.95 EDF: \$117,213.56 Leg Fund: \$2,176.54 PAC Fund: \$10,425.45
Savings: \$142,658.15

Audit completed. 3 "hits" 1. Cash withdrawal (we do this for lotto only) 2. Countersign checks (will begin as standard practice) 3. Bonding (currently at 5k per, standard thru IAFF, recommends at 20% will investigate options to make it so)

Committee Reports:

Healthcare:

Judge reports

- (when it comes to insurance) the cost of business is up. Biggest increase we have seen yet.
- payer matrix may be a way for the city to save a substantial amount of money on prescription medication expenses.
 - 900 insured members 532k in med costs 10 members meds make up ~400K
 - payer matrix is a route to get significantly reduced rates on certain meds, could be a potential 300k+ savings, will be giving it a go
- no new news on status of Dr. Hilver

Civil Service:

As heard in pres report, work continues, bringing a couple things forward

PAC:

Hos reports

- primary May 21st. Many ways to vote. Be registered.
- Door knocking opportunities. PFFI vice pres coming up. May 3rd Sandpoint, 4th Moscow, 5th Lewiston.
- PAC interviewed Norris at his request, seeking endorsement for reelection to sheriff. Decision was made to remain neutral and not endorse.
- KCRCC committeeman races happening, look into them if you're voting.

1st District:

Bieker reports

- please try to take the time to participate in lit drop. Good candidates who have been vetted, they have a history of supporting us. Voted against the anti union legislation we saw this past secession and also supported our cause. Important, makes a difference.
- Mini Ed May 28th CDA, ID
- May 29th 7th district Pres Ricky will be in town teaching a progressive discipline training.
- 7th district benevolence fund is a good resource for us... raffle tickets available to support it
- working through gemt on the federal level.
- Get out and vote

Old Business

- Wildland deployments, hear more in new biz
- Sutherland brought up eval process revamp project last meeting, still looking for participation to form a committee
- elections all wrapped

New Business:

- Wildland Deployments
- Gorgeous presents draft SOG for wildland deployment staffing, also seen in email weeks ago
- Hos motions to approve, Laville second
- much discussion/explantation
 - duration, shift cover plan, frequency expected, how the deployed will be chosen....
- voted, passed unanimously

Good and welfare:

- Neko says union apparel is now in the st. 3 classroom closet, with a cost sheet and cash box.
Honor system, be honorable
- Lind notes, Ethernon's father in law passed in incident on river, be supportive

Move to adjourn

Motion McCormick, second Hos
20:02

Written by McCormick

