Meeting summary for October 17, 2019

I. Call to order: 0940

II. Pledge of Allegiance

III. Approval of Min

 Motion of accept: Chief Tony Rohrwasser, Second: Chief Mike Mather Vote: Accepted

IV. Treasurers Report: Motion to accept: Tony Rohrwasser, Second: Mike Mather Vote: Accepted

V. Committee Reports

 a. Membership: No report

 b. By-Laws:

c. Legislative: PERSI rule change for rule of 80 and rule of 90 issues. Chief Simms led general discussion on issues. Be aware of potential legislation. Nov 8th 0900 at Hampton Inn Riverstone CDA. Meeting on PERSI and legislation change possibilities.

d. Communications:

\* Chief Stocking has retired. Dale Hopkins is Deputy Chief

\* CDA Dispatch looking at some communication changes for 2020.

\* Shane O’Shea acting Warden IDL

 e. Idaho Fire Chiefs: No report

VI. Old Business:

1. Peer Support / CISM: Chief Mather will contact Chief Van Ert ref: update.
2. 1-800-Board-Up Requested permission to buy lunch at FODA. Discussion… Board-up companies are paying dues members and have the right to offer lunch. General consensus to approve. Chief Heath will advise Chief Merritt to reply to agency they may buy lunch.

VII. New Business:

1. Idaho IMT: Discussion on IMT role…
2. PERSI Update: Covered prior
3. FODA: November 2, 2019 KCFR JDTC in Post Falls
4. 2020 NIESA: Dates: April 24 – 25, 2020 in CDA

IX. Next Meeting:

1. January meeting will be banquet. Location TBD. Chief Deruyter will ask Chief Gabriel to get the event center.
2. Training group will meet sooner with info to follow.
3. February meeting will happen Worley Fire to Host.

X. Training Topic.

Near miss in July… Crew walked over hot lines down and Kootenai Electric caught the error of FF on scene walking over down lines. Reminder to be aware!

NL Fire: Be aware of traffic: ISP Trooper almost taken out by car at intersection by another vehicle crashing. Discussion of traffic safety…

XII. Roundtable:

1. Boundary Fire: CDA Giving Boundary a Prevention Trailer
2. Worley Fire: Openings at Worley and MIKI for 2
3. KCFR: 8 openings to start January 2020
4. NL Fire: Health and Wellness being sponsored in Spokane. Hiring 1 person
5. CDA Fire: Hired 2 with Academy in November.
6. CDA Fire: NIC now provides up to 12 credit hours for college when completed with fire education and training.
7. Hauser Fire: Second Sunday in December (8th) Breakfast with Santa. New RIT training prop completed. New Tender in service.
8. Chief Brady Foil Host: Station tour and unit overview. MM 16 has new Landing Zone for Lifeflight.

Adjourn for lunch hosted by Chief Foil at 11:00.

Meeting Summary taken by Chief Simms