

Council Valley Ambulance District
Advisory Board

Regular Meeting
January 14, 2015

Attendees: John Dickinson, Dan Huter, Tim Toomey, Vianne Visser, Sue Warner, Fran Villano

Meeting was called to order by Tim Toomey at 5:35 PM at the Council EMS building.

Minutes from the October meeting were read into the record with two (2) minor typos to correct under the heading "Old Business." Motion made by Vianne Visser and seconded by Sue Warner to approve the minutes with the typos corrected.

Fran Villano has downloaded, and printed past minutes, and they are now included in current records.

District Financial Review

An audit was conducted by Folke CPA and reviewed by the Commissioners the week of January 5, 2015. There were no discrepancies found. Motion made by Vianne Visser and seconded by Sue Warner to accept the financial review.

Old Business

EMS Certification – Four (4) students have been attending classes in New Meadows, taught by Mac Qualls. Classes are being conducted on Tuesdays and Thursdays. Saturdays have been designated a make-up day for classes missed that week. Completion and testing is expected to be done by the end of March.

Addressing – This in-town project has been completed.

Medical Director – Because the two candidates turned down the position, it has been decided to continue using Dr. Barr as Medical Director.

Washington County Paramedic Program – Dan Huter and Tim Toomey met in October with the Adams County and Washington County Commissioners regarding this proposed program. The end result is that right now the Washington County paramedic program has enough funds to operate for another year. At the end of that year, this program may be proposed again with small changes.

CVA District Boundaries – Public hearings were held and as a result, the Commissioners have approved the proposed boundaries as set forth by the District. Dan Huter has met with New Meadows fire department and ambulance district to discuss the new boundaries as well as their standard operating procedures.

New Business

Dan Huter said that the last two Idaho Power bills have been in the \pm \$600 range for a total of \pm \$1,200. This cost is split between the fire department and EMS. In order to reduce this cost, Dan has lowered the thermostat in the fire equipment bays to 42^o; however, the fire department has raised the temp to a constant 50^o because it is easier to start the trucks. Dan would like to propose that plug-ins be installed in the trucks for a one-time cost of \pm \$350/truck so that the inside temp could be reduced back to 42^o and thus decrease the electric bill. It is Dan's intention to talk with the Fire Commissioners to propose this solution.

Motion made by Vianne Visser and seconded by Sue Warner to adjourn at 6:30 PM. The next meeting is scheduled for Wednesday, April 8th at 5:30 PM at the Council EMS building.

Respectfully submitted by:
Fran Villano, Secretary
January 15, 2015