

## JCFPD #4 COMMISSIONERS MEETING

DECEMBER 11, 2007

The meeting was called to order by Chairman Ron Garrison at 7:00 pm. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, Secretary Peggy Ware, Anne Pittman, Yolanda Smith, and Clair Pittman.

Commissioner Smith made a motion to approve the minutes of the November 13, 2007 regular meeting as mailed. Commissioner McEdwards seconded the motion. Motion passed.

The November 30, 2007 Financial Report was presented to the Commissioners by Secretary Peggy Ware.

Commissioner McEdwards made a motion to accept the November 30, 2007 Financial Report. Commissioner Smith seconded the motion. Motion passed.

Vouchers of \$15,446.81 were presented to the Commissioners. The transferal of funds will be \$15,446.81 from the Investment Account into the Cash Account.

Commissioner Smith made a motion to pay the vouchers in the amount of \$15,446.81, and to transfer the funds of \$15,446.81. Commissioner McEdwards seconded the motion. Motion passed.

Commissioner McEdwards made a motion to approve the December 5, 2007 payroll in the amount of \$13,671.69. Commissioner Smith seconded the motion. Motion passed.

The Chief's Report/Ambulance Report was presented by Chief Bob Herbst.

Commissioner Smith made a motion to accept the Chief's Report. Commissioner McEdwards seconded the motion. Motion passed.

Currently the fire district is paying a mileage reimbursement rate of 44.5 cents per mile. The IRS 2008 mileage reimbursement rate is going to be 50.5 cents per mile.

Commissioner McEdwards made a motion to raise the mileage reimbursement rate to 46 cents per mile. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst read a recommendation to place an EMS Levy on the ballot in 2008.

Discussion followed. The commissioners would like to wait until later in the year to run a ballot measure so they would be able to provide ample information to the public.

Commissioner McEdwards made a motion to file an EMS Levy for the August Election. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst read a recommendation to place a Fire Levy Lid Lift on the ballot in 2008. With the legislative changes to Levy Lid Lifts, the Commissioners will have to specify the percentage increase for each year and what will happen at the end of the six year period. Discussion followed.

Commissioner McEdwards made a motion to file a Fire Levy Lid Lift for the August election. Commissioner Smith seconded the motion. Motion passed.

Chief Herbst read a letter requesting approval to carry over up to 23 hours of accrued vacation in addition to the 120 hours allowed in the existing contract. Commissioner Smith made a motion to approve the carry over of up to 23 hours of accrued vacation in addition to the 120 hours allowed in the existing contract with the stipulation that the 23 hours be used before the end of 2008. Commissioner McEdwards seconded the motion. Motion passed.

There was no public comment.

At 7:39 pm, Commissioner Ron Garrison, Ken McEdwards and Meril Smith, and Chief Bob Herbst retired into executive session for contract negotiations. Commissioner Garrison said that the meeting would reconvene at 7:50 pm.

At 7:50 pm, the executive session ended.

At 7:51 pm, Commissioner Garrison recalled the meeting to order.

Commissioner Smith made a motion to approve the employment agreement between Chief Herbst and Jefferson County Fire Protection District #4 as written for a one year (January 1 through December 31, 2008) period. Commissioner McEdwards seconded the motion. Motion passed.

The contract was signed.

Commissioner Smith made a motion to adjourn the meeting. Commissioner McEdwards seconded the motion. Motion passed. The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Peggy Ware  
District Secretary