

MINUTES  
JOINT MEETING OF THE BUHL CITY COUNCIL AND THE BUHL RURAL FIRE PROTECTION DISTRICT  
JANUARY 21, 2019

PRESENT:

Tom McCauley	Mayor	Neal Gier	Fire District Chairman
Michael Higbee	Council President	Glenn Van Patten	Fire District Commissioner
Kyle Hauser	Council Member	Andrew Stevens	Fire Chief
Sue Gabardi	Council Member	Mike Ruffing	Fire District Clerk
Karen Drown	Clerk		
Elizabeth Barker	Treasurer		

The meeting was opened at 6:30 p.m. Karen Drown confirmed a quorum for the meeting.

**OLD BUSINESS**

**Minutes of October 15, 2018:** Michael moved to approve the minutes from October 15, 2018. Neal seconded the motion. There was no discussion and the motion passed.

**NEW BUSINESS**

**Approval of annual transfer of remaining balance:** Elizabeth explained a liability had been posted to the city fund and the district fund so it accrues in the budget for that year. Kyle moved to approve the transfer of funds to respected parties. Neal seconded the motion. Michael confirmed this was in the 2017-2018 fiscal year, Elizabeth did confirm that was correct. There was no further discussion and the motion passed.

**Review of Specifications for Quint Fire Truck:** Andrew explained the specifications were the same as before. They had looked at new technology and didn't see anything to change. Some specifications are a 500 gallon water tank, a 1500 gal per minute pump, an elevated master stream. It does have a foam tank but no cafs units. Andrew added that Rosenbauer helped spec the truck with the specs stated equal or equivalent; if the bidder does not have exact equipment they may substitute an equivalent item. It was asked what else would be needed to finish supplying the truck once it was delivered. Andrew stated hoses, vent fans and general axes and halligans. Andrew noted there was \$50,000.00 budgeted in tech rescue equipment to help pay for equipment. It will take approximately 1 year for delivery after officially ordering. It will have a viper chassis and the second most powerful engine.

There was a discussion about the comparison of the elevated master stream to the two trucks that had been in town helping with the B & L Meat fire. It was noted that Filer's was a 75' ladder and Twin Falls was a 110' platform/tower and the outrigger won't go out as far as the tower.

Andrew also added the controls are manual or computer operated and can be run remotely so someone does not have to be at the end of the ladder to run the hose. The discussion continued with the warranty for different items on the truck and also the size of the truck. The size had been a discussion point on getting it into the current station with the sidewalk approach angle and if it will work with this truck design, Andrew confirmed the fuel tank was angled to allow for more clearance.

Kyle moved to approve the specifications as presented by Chief Stevens. Glenn seconded the motion. There was no further discussion, there was a general vote and the motion passed.

**Timeline for Truck Bidding:** Three vendors had been identified and will be notified of the specifications. Andrew noted the minimum requirements for publishing in the Buhl Herald it was noted that those minimums would be doubled. So the publication dates would be January 29, February 12, bids would be due February 22nd and then a special joint meeting would be held on March 11 at 6 pm to open bids.

There was a short discussion about payment options and the possibility of discounts if certain prepayments were made.

Michael moved to have Andrew publish the notice on the above mentioned dates which would have bids due on February 22, 2019 at 5 pm. And the bid opening would be March 11 at 6pm. Glenn seconded the motion. There was no further discussion, there was a general vote and the motion passed.

**Consideration of Capital Purchase Agreement:** Karen presented the proposed Capital Purchase Agreement that would be completed with each capital purchase and within the City files be kept with the title or related documents for the equipment. Each item in the agreement is outlined in the Supplemental Joint Management Agreement for Capital Purchases. Michael moved to approve the Capital Purchase Agreement as presented. Kyle seconded the motion. There was no further discussion, there was a general vote and the motion passed.

**CITIZENS CONCERNS** – There were none.

**MEETING ADJOURNED**

Neal moved to adjourn the meeting; Kyle seconded the motion. There was no discussion. The meeting was adjourned at 7:24 PM.