City of Kamiah, Idaho Special Council Meeting Minutes April 3rd, 2024 at 6:00 PM Meeting to be Held at Fire Hall

Mayor: Betty Heater

Council Members: Genese Simler, David Redden, Sherry Arthur

Approve Agenda – Motion to approve Agenda made by David Redden and seconded by Genese Simler. Roll call vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

Discussion Items:

Motion to go into Executive Session at 6:31 PM Pursuant to Idaho Code Section 74-206 (1) based on the following statutory disclosure requirements (a) (b) to consider personnel matters. (ACTION)

Rentered at 6:55 PM

Swear in New City Clerk Teri Brenneis – The Mayor read the Oath and Swore in the New City Clerk Teri Brenneis.

Discuss/Approve Lewis County Sheriff Contract/(Action) – Tabled Discuss/Approve City of Kamiah Payroll in the amount of \$28,746.37 (Action) - Motion made by Genese Simler and seconded by Sherry Arthur. Roll call vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

Discuss/Approve Proposed City Budget(Action) — Tabled KFR Fire/EMS Report Chief Billy Monahan - KFR responded to 68 EMS calls and 6 fire calls for the month of March Kamiah Fire Rescue members attended the annual Orofino Fire

Kamiah Fire Rescue members attended the annual Orofino Fire Academy with 250 other participants on their own time and expense. Captain Missman instructed the Art of reading smoke course with approx. 30 students.

Five other members participated in vehicle extrication classes and Fire Apparatus and maintenance courses.

The Idaho Fire Service Training trailer was dropped off with KFR and they taught members from Kamiah, Riggins, Whitebird, Kooskia, Ridge

Runner, Glenwood Caribel, and Carrot Ridge. This trailer allows instructors to teach actual live fire tactics in a controlled safe environment. Idaho County Propane donated all the fuel.

Additionally, Monahan stated KFR has lost three Emts over the last 6 months and need to replace one of them.

KFR received a Type 3 engine from FEP (Federal Excess Property) through IDL for free. This is a compact engine with a short wheelbase and high profile ground clearance to navigate the terrain in the fire district during wildland season and for structure fires.

Monahan then explained the ISRB rating will start approx. May 1st with site inspections and flow tests on Hydrants and water systems as well as records and site inspections. This is to maintain our current ratings of 5 in the City and 6 in the fire district. We are currently in the documentation submitting phase.

Lastly Monahan stated that the Fire Marshal was examining the last piece of evidence that may come from the security camera. This equipment was wet and had to be sent to a lab to rule out any further evidence that may be found. Otherwise, the report should be finalized next week.

Meeting was Adjourned at 7:12 PM.