

### **EXECUTIVE SESSION**

Commissioner Frederiksen made the motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (b) to discuss personnel issues, seconded by Commissioner Greg Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, and Commissioner Greg Shenton aye, Commissioner Tod Shenton aye.

Regular session was resumed.

### **BOARD OF EQUALIZATION**

Commissioner Tod Shenton made the motion to meet as a Board of Equalization to hear appeals and other pertinent matters, seconded by Commissioner Frederiksen, unanimous. Performed roll call vote, Commissioner Frederiksen aye, Commissioner Greg Shenton aye and Commissioner Tod Shenton aye. Commissioner Tod Shenton made a motion to approve the market values. Commissioner William Frederiksen seconded, unanimous. Commissioner William Frederiksen motioned to adjourn from Board of Equalization as no appeals were pending. Commissioner Tod Shenton seconded, unanimous.

### **CIVIL DEFENSE**

Russ Kerr met with the board to report the location of a fire truck for sale that might meet the needs of the county. Mr. Kerr reported he was working on a grant which would provide funds for such a purchase. Russ was encouraged to proceed with his actions and see if this truck was worth acquiring.

### **WASTE DISTRICT**

Commissioner William Frederiksen reported that at the last Solid Waste District meeting a request was made for each participating county to contribute an additional \$ 2,000 to continue financial support of the district until they would be funded by the consortium. Commissioner Greg Shenton motioned to meet the request. Commissioner Tod Shenton seconded, unanimous.

There being no further business, the meeting was recessed until July 3, 2012.

### **SPECIAL SESSION**

**July 3, 2012**

### **AMBULANCE UPDATE**

Interviews were held with the intent of hiring someone to fill the vacated position of Emergency Medical Technician Coordinator.

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by Commissioner Tod Shenton, unanimous. Performed roll call vote, Commissioner Frederiksen aye, and Commissioner Greg Shenton aye, Commissioner Tod Shenton aye.

Regular session was resumed.

Commissioner William Frederiksen made a motion to consolidate emergency services under one individual, thus expanding the duties of the Director of Emergency Services to include coordination of local fire fighter volunteers and ambulance. This position would continue to receive the same pay currently standing. The new organizational format would have Troy Stone as the County Fire Chief and establish Jeremy Tarpley as the Lead Emergency Medical Technician, both of which would then report to the Director of Emergency Services. A \$300 per month allowance would be implemented to support the Lead Emergency Medical Technician. Commissioner Tod Shenton seconded the motion, unanimous.

  
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Velvet Killian, Clerk

  
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Gregory Shenton, Chairman