



**DISTRICT MEETING
MARCH 21, 2011 – DRAFT**

1. AGENDA

1.A. Call to Order

Chairman Andersen called the meeting to order at 6:03 p.m.

Also present were: Donald Bock, Vicky Fay, Ronnie Fell, Sergio Garcia, Mike Jenkins, Tara Morris, Theron Simmons, Dirk Smits and Jennifer Zimmer. The meeting was held at Station #24.

1.B. Pledge of Allegiance

Commissioner Beyer led the Pledge of Allegiance.

1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Mike Edgerton, Jennifer Miller and Mark Wheaton. Marilyn Beyer was absent due to work. There was a quorum.

2. APPROVAL OF AGENDA

2.A. Approval of Agenda

Motion: Commissioner Edgerton made a motion to ***approve the meeting agenda***. This motion was seconded by Commissioner Miller, and the Board unanimously passed the motion.

3. PUBLIC COMMENT

Kay Thacker addressed the Board regarding Public Comment.

4. WORKSHOP ITEMS:

4.A. KLVAC Contract (Version D)

Dirk Smits reported that a termination without cause was added to both the Ambulance Corps and Fire Department's contract. The step referencing the organizational change was left in the contract. No paid full or part-time employees other than approved in the budget without district approval. Other changes include:

Section 10 "Discipline": Change to the Corps will notify the District of any actions involving suspension or termination; and the District should approve the creation of any changes or additions to the disciplinary action.

Section 12: Strike the 2nd paragraph.

Section 17: Approved.

Section 25: Include a stipend for professional services.

Section 37: Approved and confirm \$1M/\$3M is the amount of medical malpractice required by the each department.

Section 38: Approve as shown.

Section 41: Approve as shown.



4.B. KLVFD Contract (Version D)

Mr. Tobin addressed the Board regarding the important issues of the contract. The termination clause is the most important in the contract. The department wants for cause and not without cause. They department would like notice, and a chance to resolve the problem prior to termination of the contract.

Other items include:

The 5th Whereas: Add which is being discharged by an Inter-local Agreement with the county.

Section 5: The District wants to keep the approval of the organizational structure.

Section 5: Delete the reference to term limits in the last paragraph of the subsection in both departments.

Section 7: Change 30 days to 90 days for both departments.

Section 7.2: No changes; Section 8 leave as is no changes.

Section 9: 2nd paragraph, no lesson plan for routine drills versus formal training – add the word formal.

Section 11: The District can piggyback on the county contract – this item will be removed from the contract.

Section 12 3: Paid employees have joined a union, and delete the step plan from the contract.

Section 13: This item will remain the same.

Section 18: This item will remain the same.

Section 19: Remove distribution to the Chamber and place on the website – this change is for both departments.

Section 21: Receipt of such complaints from the public. Third sentence will be subsequent actions relating to the complaint will be handled according to the procedure.

Section 22: No change.

Section 28 and Section 29: Breakdowns the insurance by District and department.

5. ADJOURN

Mike Edgerton made a motion to adjourn at 9:00 p.m. with a second from Mark Wheaton.

Next Scheduled Meeting:

March 28, 2011 District Meeting

April 11 & April 25, 2011 District Meetings

May 9, 2011 District Meeting

May 23, 2011 KLVAC Budget Workshop

May 23, 2011 District Meeting (*if required*)

June 20, 2011 KLVFD Budget Workshop

June 20, 2011 District Meeting

June 27, 2011 District Meeting (*if required*)

Documents:

110317 KLVAC Contract, Version D

110317 KLVFD Contract, Version D