

7:00 pm

April 19, 2016

**602nd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Hanson called the meeting to order with Councilpersons Cooper, Green, and Riley present. Also present, Treasurer Terri Lawson and Attorney Anthony Pantera.

Pledge of Allegiance

Councilwoman Cooper **moved** to approve the agenda. Councilwoman Green **seconded**. All ayes. **Motion carried.**

EMT's in attendance:

Nicole Osorio
Michele Brothers
Sandy Fenton
Tonya Rogers

GUESTS in attendance:

Pat Howell
Jim Flannery
Chantal Grant
Nate Howell

New Business:

EMS / Ambulance

Tony Pantera, City Attorney, made available to the Mayor, Council and audience, the boundary map and a copy of the joint powers agreement he received from Boise County. He explained that Boise County is frustrated with Horseshoe Bend and threatened to pull services to our area unless we sign the agreement. The EMT's are not comfortable with a change in the boundary map that took away 4 miles on Highway 55 and added miles in Dry Buck. John Duvall, Garden Valley Fire Dept., agreed to cover the Horseshoe Bend area when we are out of service with the understanding that we sit down and revise and sign the agreement by Aug. 31, 2016. Tony Pantera would like to have a provision on how compensation for runs will be allocated.

Councilwoman Cooper moved to approve the joint power agreement with a change to 5.2 to read the agreement is in effect until September 30, 2016, or until the signing parties agree to revised terms, whichever comes first. Councilwoman Green seconded. All ayes. Motion carried.

Mayor Hanson announced that Martye White has resigned as Horseshoe Bend Ambulance Director.

Two EMT's went to the Rescue Me Conference last weekend and they reported that it was good.

EMS Policy

Tony Pantera distributed a revision to the EMS policy that concerns the qualifications for an EMS Director. He reads it point by point and the EMT's, Mayor and Council weigh in with their thoughts and concerns. The EMT's would like a Director to either be an EMT, EMR or to have had a certification in the last 5 years. They would also like to have an EMT on the interview committee for a Director. Mr. Pantera will make the corrections discussed.

Meeting Adjourned at 8:08 pm.

ATTEST:

_____ **Acting City Clerk**

_____ **Mayor**