

7:00 pm

September 20, 2016

611th MEETING OF THE
HORSESHOE BEND CITY COUNCIL

Mayor Hanson called the meeting to order with Councilpersons Green, Cooper and Riley present. Also present, City Clerk Gina Elmer and Attorney Anthony Pantera.

Pledge of Allegiance

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

Councilwoman Green **moved** to approve the minutes for the August 16, 2016 council meeting. Councilman Riley **seconded**. All ayes. **Motion carried.**

EMT's in attendance:

Sandy Fenton
Tonya Rogers
Tamara Morganroth

New Business:

Written correspondence from WICAP

WICAP sent a letter to the City requesting that the EMTs move out of their building before October 1, 2016. Mayor Hanson asked Councilwoman Green to clarify since she is on the board of WICAP. Councilwoman Green said that WICAP had done a survey in our area and they found that our community's greatest need is more food from the foodbank. The EMTs moving out of their building would create more storage for the foodbank, therefore serving the community's greatest need. They have extended the move out date to November 1, 2016.

Ski & Mountain Trauma Conference

Tonya Roger talked about this conference and said that she would like to attend. Sandy Fenton said Ashley Hall would like to attend as well. Tammy Morganroth said that she would like to attend, but she has not complied with the 48 hours required each month. She has been out of town this summer, but intends to sign up for the required 48 hours in October. Councilman Riley **moved** to pay for Tonya Rogers and Ashley Hall to attend the Ski & Mountain Trauma Conference in Sun Valley, Idaho and the City will reimburse Tamara Morganroth for the cost if she complies with the 48 required hours in October, November, and December. Councilwoman Cooper **seconded**. All ayes. **Motion carried.**

EMS Director

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Mayor Hanson said that an interview was set up with a new applicant, but had to be cancelled because of scheduling conflicts. The City Clerk will set up a new time with the interview committee.

EMS/Ambulance

Sandy Fenton said they are trying to set up a time to get the seal on the door replaced. Tony Pantera said that the EMS Joint Powers Agreement is running out. After a discussion on service areas, it was decided to leave the boundaries and agreement as is.

EMS Policy

Tony Pantera said he is reviewing his notes and making the changes discussed in prior meetings. He will provide a draft for approval at the next meeting. Councilwoman Cooper asks if a mutual aid agreement had been made with the Fire District. Tony said he will talk to Bruce Herold about the agreement and find out from ICRIMP if the firefighters would be covered to drive the extrication truck.

Mayor Hanson informed the Council that she was removing herself as the EMS Director. Councilwoman Cooper made a **motion** for Councilwoman Green to act as the interim EMS Director. Councilman Riley **seconded**. All ayes. **Motion carried**. The next meeting will be held on October 17, 2016.

Meeting adjourned at 8:07 pm.

ATTEST: _____
City Clerk

Mayor