



Idaho Independent Intergovernmental Authority

Board of Trustees

Rick Watkins, Chair
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Jared Mitton
City of Oakley

Patty Parkinson
City of St. Anthony

Pat Riley
Northern Lakes Fire Protection District

III-A Operations

Amy Manning
Executive Director

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Minutes—III-A Board of Trustee Meeting

Date/Time: Friday, September 7th at 10:00 am MDT

Location: Conference Call

Chairman Rick Watkins - Call to Order, Introductions & Agenda Revisions

Trustees Present: Rick Watkins, Dan Hammond, Patty Parkinson, Ruth Bailes, Rusty Coffelt, Susan Lasuen, Suzanne McNeel, Jared Mitton, and Pat Riley. and Grant Gager joined at 10:04

Trustees Absent: Gilbert Hofmeister

Also Present: Amy Manning, Lisa Fritz, Cherese McLain

Open Session at 10:01 am

1. Welcome—Chairman Watkins
2. ACTION ITEM: Minutes—Approval of August 8th minutes
 - Patty moved to approve the August 8th minutes; Pat seconded. Passed unanimously.
3. ACTION ITEM: Financial Statement—Acceptance of July Financial Statement
 - Jared moved to approve the July Financial Statement; Susan seconded. Passed unanimously.
4. ACTION ITEM: Discussion/Motion Authorizing Chairman Watkins to sign the JPA for Sandpoint Fire Department
 - Pat moved to authorize the Chairman to sign the JPA for Sandpoint Fire Department; Rusty seconded. Passed unanimously.
5. ACTION ITEM: Discussion/Motion Authorizing Chairman Watkins to sign the JPA for Payette County Recreation District
 - Rusty moved to authorize the Chairman to sign the JPA for Payette County Recreation District; Pat seconded. Passed unanimously.
6. ACTION ITEM: Discussion/Motion Authorizing Chairman Watkins to sign the JPA for City of Salmon

- Dan moved to authorize the Chairman to sign the JPA for City of Salmon; Patty seconded. Passed unanimously.

7. Additional Discussion Items

Amy and Lisa commented on additional groups that are seeking rates from the III-A and the positive feedback they are receiving from the new groups. Rusty commented that Lisa did a great job at the benefits meetings at Eagle Fire. Patty and Rick commented that we should use the positive feedback in our messaging and in the III-A Newsletter.

8. Adjourned at 10:27a.m.