



Idaho Independent Intergovernmental Authority

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City of St. Anthony

Pat Riley
Northern Lakes Fire Protection District

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Minutes—III-A Board of Trustees Meeting

Date/Time: Tuesday, July 9, 2019 @ 10:00 am MT

Location: Conference Call

Trustees Present: Susan Lasuen, Rick Watkins, Patty Parkinson, Suzanne McNeel, Pat Riley, Gary Aldous, Grant Gager, Dan Hammond, and Jared Mitton, Danielle Painter and Traci Malvich.

Trustees Absent: Rusty Coffelt and Ruth Bailes.

Also Present: Cherese McLain, Amy Manning, Lisa Fritz, Megan Smith, Holly Powell, Amber Christiansen, and Charlynn Harless.

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

Open Session – Meeting called to order at 10:02 a.m.

1. Welcome—Chairman Watkins
2. ACTION ITEM: Minutes—June 18, 2019 Meeting
 - Patty moved to approve the June 18th minutes; Traci seconded. Passed unanimously.
3. ACTION ITEM: Discussion/Motion to Adopt Final Medical Rate Setting for October 1, 2019
 - Dan moved to approve a 2.6% increase for Standard and Custom Medical Plans and a 1.8% increase for Fire Plans; Pat seconded. Passed unanimously.
4. ACTION ITEM: Discussion/Motion to Adopt 2019-20 Budget
 - Amy explained that she updated the stop loss description and updated the claims expenses to reflect Milliman's final letter.
 - Grant moved to approve the 2019-20 Budget; Patty seconded. Passed unanimously.
5. ACTION ITEM: Discussion/Motion to Adopt Policy for Retiree Coverage—Updated
 - Cherese explained that the policy was updated to require a waiting period of 1-year for a new III-A agency to offer Retiree Coverage and require that an employee be on the III-A insurance for 1-year prior to being eligible for retiree benefits. Also noted that this does not include elected officials.
 - Grant moved to adopt III-A Policy 2019-002 for Retirees; Jared seconded. Passed unanimously.

6. ACTION ITEM: Authorize Chairman to sign JPA for City of Dalton Gardens
 - Gary moved to authorize Chairman Watkins to sign the JPA for City of Dalton Gardens; Patty seconded. Passed unanimously.

7. ACTION ITEM: Authorize Chairman to sign JPA for American Falls-Aberdeen Ground Water District
 - Pat moved to authorize Chairman Watkins to sign the JPA for American Falls-Aberdeen Ground Water District; Gary seconded. Passed unanimously.

8. Confirm Date/Time of next meeting
The next III-A Board of Trustees meeting will be in Ketchum on Wednesday, October 23, 2019 at 10am MT.

9. Adjourned at 10:25 a.m.