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Minutes—III-A Board of Trustee Meeting

Date/Time: Thursday, October 31, 2019 at 11:00 a.m. MDT

Location: Conference Call

Trustees Present: Rick Watkins, Dan Hammond, Grant Gager, Gary Aldous, Ruth Bailes, Rusty Coffelt, Susan Lasuen, Traci Malvich, Suzanne McNeel, Jared Mitton, Danielle Painter, Patty Parkinson, Pat Riley. Jared Mitton joined call at 11:05am.

Trustees Absent: None

Also Present: Lisa Enourato, Ketchum Alternate; Megan Smith, Lisa Fritz, Amy Manning, Charlynn Harless, and Cheresse McLain

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

Open Session at 11:02 a.m.

1. Welcome – Chairman Rick Watkins

Agenda Revision

Chairman Watkins explained that an Action Item for accepting a Memorandum of Understanding (MOU) had not been included on the agenda with the JPA and Participation Agreement.

- Dan moved to add this Action Item to the agenda as item #4 because of the time sensitivity of the document; Rusty seconded. Passed unanimously.

Executive Session

I.C. 74-206(1)(d) and/or (j) Executive Session

- Pat moved to enter into Executive Session in accordance with Idaho Code 74-206(1)(d) and/or (j); Gary seconded. Passed unanimously.

2. Contract Discussion

Open Session at 11:32 a.m.

3. ACTION ITEM: Nampa Police and Fire JPA

- Ruth moved to authorize the chairman to sign the Nampa Fire and Police JPA and allow the Union presidents to sign; Rusty seconded. Rick Watkins, Dan Hammond, Gary Aldous, Ruth Bailes, Rusty Coffelt, Susan Lasuen, Traci Malvich, Suzanne McNeel, Jared Mitton, Danielle Painter, Patty Parkinson, Pat Riley voted Aye. Grant Gager voted Nay. Motion passed.

4. ACTION ITEM: Nampa Police and Fire MOU
 - Ruth moved to accept and authorize the chairman to sign the MOU; Rusty seconded. Rick Watkins, Dan Hammond, Gary Aldous, Ruth Bailes, Rusty Coffelt, Susan Lasuen, Traci Malvich, Suzanne McNeel, Jared Mitton, Danielle Painter, Patty Parkinson, Pat Riley voted Aye. Grant Gager voted Nay. Motion passed.
5. Adjourned at 11:36 p.m.