



Shared Strength · Trusted Care

PO Box 190477, Boise, ID 83719
T: 208-317-2814 | F: 208-575-6423
iii-a.org

Minutes - III-A Board of Trustees Meeting

Date/Time: Wednesday, August 26th @ 2:00pm MT

Location: Zoom Meeting Call in: 1-669-900-6833
Meeting ID: 848 0230 1233
Password: 354671

Trustees Present: Rick Watkins, Dan Hammond, Gary Aldous, Ruth Bailes, Tyler Lewis, Traci Malvich, Suzanne McNeel, Danielle Painter, Patty Parkinson, Jacob Qualls, Pat Riley, and Lori Yarbrough

Trustees Absent: Grant Gager

Alternates Present: Angi McBride

Also Present: Amy Manning, Susan Lasuen, Cherese McLain, Megan Smith and Charlynn Harless

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

Meeting called to order at 2:01 p.m.

Open Session

1. ACTION ITEM: Approve Minutes from June 18, 2020, July 2, 2020 and July 20, 2020
 - Gary moved to approve the June 18, 2020, July 2, 2020 and July 20, 2020 minutes; Pat seconded. Passed unanimously.
2. ACTION ITEM
 - Danielle moved to approve the May and June 2020 financial statements; Patty seconded. Passed unanimously.
3. ACTION ITEM: Approve Chairman Watkins to sign JPA for City of Bonners Ferry with an effective date of October 1, 2020. (48 employees)
 - Dan moved to approve the Chairman Watkins to sign the JPA with City of Bonners Ferry, Lori seconded. Passed unanimously.

Board of Trustees

Rick Watkins, Chairman
City of Fruitland

Dan Hammond, Vice-Chairman
City of American Falls

Grant Gager, Secretary
City of Ketchum

Gary Aldous
Power County Highway District

Ruth Bailes
Minidoka Irrigation District

Tyler Lewis
Eagle Fire

Traci Malvich
City of McCall

Suzanne McNeel
City of Blackfoot

Danielle Painter
City of New Plymouth

Patty Parkinson
City of St. Anthony

Jacob Qualls
City of New Meadows

Pat Riley
Northern Lakes Fire

Lori Yarbrough
City of Athol

4. ACTION ITEM: Approve Chairman Watkins to sign JPA for Greater Middleton Parks District with an effective date of October 1, 2020. (7 employees)
 - Danielle moved to approve Chairman Watkins to sign the JPA with Greater Middleton Parks District; Patty seconded. Passed unanimously.
5. ACTION ITEM: Approve Chairman Watkins to sign JPA for Kootenai County EMS District with an effective date of October 1, 2020. (6 employees)
 - Ruth moved to approve Chairman Watkins to sign the JPA with Kootenai County EMS; Suzanne seconded. Passed unanimously.
6. ACTION ITEM: Approve Chairman Watkins to sign JPA for East Side Fire District with an effective date of October 1, 2020. (1 employees)
 - Jacob moved to approve Chairman Watkins to sign the JPA with East Side Fire District; Lori seconded. Passed unanimously.
7. ACTION ITEM: Approve Chairman Watkins to sign JPA for St Maries Fire District with an effective date of October 1, 2020. (1 employees)
 - Gary moved to approve Chairman Watkins to sign the JPA with St Maries Fire District; Pat seconded. Passed unanimously.
8. Adjourned @ 2:16 p.m.

Agenda is posted at:
iii-a.org

