



# Idaho Independent Intergovernmental Authority

## 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

**Rusty Coffelt**  
Eagle Fire Protection District

**Traci Malvich**  
City of McCall

**Suzanne McNeel**  
City of Blackfoot

**Jeff Miles**  
LHTAC

**Jared Mitton**  
City of Oakley

**Danielle Painter**  
City of New Plymouth

**Patty Parkinson**  
City of St. Anthony

**Pat Riley**  
Northern Lakes Fire Protection District

## III-A Operations

**Amy Manning**  
Executive Director  
208.317.2814  
iii.a.amymanning@gmail.com

**Lisa Fritz**  
Account Manager  
208.850.0545  
iii.a.lfritz@gmail.com

**Susan Lasuen**  
Operations Manager  
208.869.3572  
iii.a.susanlasuen@gmail.com

**Megan Smith**  
Health Coach & Analyst  
208.860.1979  
iii.a.megansmith@gmail.com

P.O. Box 4121  
Pocatello, Idaho 83205

[www.iii-a.org](http://www.iii-a.org)

## Minutes – III-A Board of Trustee Meeting

Date/Time: Monday, January 27, 2020, at 10 a.m. MT

Location: Conference Call

Fruitland City Hall – 200 S. Whitley, Fruitland, ID 83619

**Trustees Present:** Rick Watkins, Dan Hammond, Grant Gager, Gary Aldous, Ruth Bailes, Rusty Coffelt, Suzanne McNeel, Jeff Miles, Jared Mitton, Danielle Painter, Patty Parkinson and Pat Riley

**Also Present:** Amy Manning, Lisa Fritz, Susan Lasuen, Megan Smith, Charlynn Harless and Cheresse McLain

### Open Session – Meeting called to order at 10:01 a.m.

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

- No Revisions
1. ACTION ITEM: Approve Minutes from December 19, 2019  
Chairman Watkins called for a motion to approve the Minutes.
    - Gary moved to approve the minutes for December 19, 2019; Patty seconded. Passed unanimously.
  2. ACTION ITEM: Accept Financial Statement for November 2019  
Chairman Watkins called for a motion to accept the Financial Statement.
    - Ruth moved to accept the November 2019, Financial Statement; Rusty seconded. Passed unanimously.
  3. ACTION ITEM: Authorize Chairman Watkins to sign JPA for Sagle Fire District with an effective date of March 1, 2020  
Chairman Watkins called for a motion to approve signing of the JPA for Sagle Fire District.
    - Pat moved to approve signing of the JPA; Jared seconded. Passed unanimously.
  4. ACTION ITEM: Authorize Chairman Watkins to sign JPA for City of Payette with an effective date of March 1, 2020  
Chairman Watkins called for a motion to approve signing of the JPA for City of Payette.
    - Dan moved to approve signing of the JPA; Patty seconded. Passed unanimously.

Adjourned at 10:10 a.m.