

**SPECIAL COUNCIL MEETING
OF THE MAYOR AND CITY COUNCIL
IN THE COUNCIL CHAMBERS - 81 ELKHORN ROAD CITY OF SUN VALLEY, IDAHO
SEPTEMBER 3, 2014 AT 4:00 P.M.**

The Mayor and the City Council of Sun Valley, Blaine County, State of Idaho, met in a Special Council Meeting in the Sun Valley City Hall Council Chambers on September 3, 2014 at 4:00 p.m.

CALL TO ORDER

Mayor Dewayne Briscoe called the meeting to order at 4:00 p.m.

ROLL CALL

PRESENT Council Member Michelle Griffith, Council Member Franz Suhadolnik,
(City of Sun Valley): Council Member Peter Hendricks, Council President Keith Saks, and Mayor Dewayne Briscoe.

ABSENT: None

PRESENT Council President Michael David, Councilor Anne Corrock, Councilor Baird
(City of Ketchum): Gourlay, Councilor Jim Slanetz, Mayor Nina Jonas.

ABSENT: None

PLEDGE OF ALLEGIANCE

Pledge led by Ketchum Mayor Nina Jonas.

SWEARING IN OF SUN VALLEY CITY CLERK

PUBLIC COMMENT

Karen Reinheimer commented on fire at the Gun Club on August 12, 2014, and on the Sun Valley Comprehensive Plan regarding Trail Creek Fire Substations.

QUESTIONS FROM THE PRESS

No comments.

1. DISCUSSION REGARDING CITY OF SUN VALLEY AND CITY OF KETCHUM FIRE DEPARTMENTS

- A. Cooperation Agreements - Sun Valley Fire Chief Ray Franco/Assistant Fire Chief Charlie Butterfield - Ketchum Fire Chief Mike Elle

Sun Valley Fire Chief Ray Franco and Ketchum Fire Chief Mike Elle commented that the memorandum agreement is now null and void. The Chiefs will be working out a new auto aid agreement, and will be presenting it to Councils for discussion and approval.

B. Pierce Aerial Ladder Truck - Current Status - Sun Valley Fire Chief Ray Franco - Ketchum Fire Chief Mike Elle

Sun Valley Assistant Fire Chief Charlie Butterfield made a presentation regarding the status of the Fire Departments of Sun Valley and Ketchum. Mr. Butterfield went over the history of the ladder truck and the agreements between the two cities, automatic aid agreements and insurance ratings. In 2013 the City of Sun Valley purchased the Aerial Truck. The City of Sun Valley has relinquished their half ownership of the old ladder truck to the city of Ketchum. Joint ownership of the new ladder truck would allow the payment and housing of the fire truck to be split between the two cities, and the automatic aid agreement would stay in place. A remodel would need to occur at the KFD station for the truck to fit. Charlie showed the different station locations, and said that travel distances effect ISO ratings. Future options include: each city keeps its own ladder truck, Truck 61 be jointly owned, permanently station Truck 61 at KFD Station 1, and building a new joint Ketchum and Sun Valley Fire Station.

C. Presentation by ISRB Representative Doug Young regarding Sun Valley and Ketchum ISO Ratings

ISRB Representative Doug Young gave a presentation about the Sun Valley and Ketchum Fire Department ISRB Ratings. Doug Young went over the ISO ratings in regards to distance, Elkhorn to KFD 1 is too far of a distance. Doug said there will be a new schedule coming out in the next two years.

D. Council Discussions - Sun Valley City Council - Ketchum City Council

Doug Young commented on the automatic aid agreement, in order to receive the automatic aid credit it must be 2.5 miles to the distance the community it is getting into. Michelle asked if the distance could be measured to City Limits versus City Core. ISRB Representative Doug Young said he would research the issue.

Council President Keith Saks asked if the distance was measured from the three story buildings, could that be taken into account, and commented that the travel distances are very pertinent in a rural area such as this. ISRB Representative Doug Young offered to do research on the new schedule.

Council President Keith Saks asked if there are other ways that Ketchum could gain points that would be lost by having the aerial ladder at Elkhorn for half of the year. ISRB Representative Doug Young said not for the aerial truck, but they could gain points in staffing and training. Ketchum could lose some points and still maintain a three.

Ketchum Councilor Baird Gourlay clarified that after 2.5 miles you get zero credit.

Ketchum Councilor Baird Gourlay said he felt it is a question of response time and risk regardless of the ratings.

Ketchum Councilor Jim Slanetz asked how long the new ratings last, Doug Young said about ten years.

Ketchum Mayor Nina Jonas requested comments from the Sun Valley Council regarding a joint fire station.

Council Member Michelle Griffith said that it could be advantageous to both communities to have a joint fire station, the questions is where it would be. Council Member Peter Hendricks said the cities should continue to look for opportunities for cooperation that the citizens of both cities can benefit from.

Mayor Dwayne Briscoe is open to discussions.

Ketchum Councilor Jim Slanetz asked if combining fire departments would affect ratings. Doug Young said in that case they would look at both communities as one.

Ketchum Councilor Anne Corrock asked if the departments merged would they still need to worry about the 2.5 miles. Doug Young said that would no longer be an issue because there would no longer be an autoaid agreement.

Council President Keith Saks commented on the questions from Mayor Nina Jonas, he would not want to make a public comment or statement on potentially merging departments, but would have an open mind regarding a joint fire station.

Ketchum Councilor Baird Gourlay commented on direct savings associated with a joint station.

MOTION

Ketchum Councilor Jim Slanetz moved to adjourn; seconded by Councilor Baird Gourlay.

AYES: Councilor Jim Slanetz, Councilor Baird Gourlay, and Councilor Anne Corrock.

NAYS: None

Ketchum Mayor Nina Jonas declared the motion approved.

MOTION

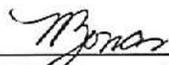
Council President Keith Saks moved to adjourn; seconded by Council Member Michelle Griffith.

AYES: Council Member Franz Suhadolnik, Council Member Michelle Griffith, Council President Keith Saks, and Council Member Peter Hendricks.

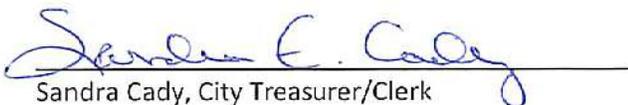
NAYS: None

Mayor Dewayne Briscoe declared the motion approved.

Meeting adjourned at 5:19 p.m.



Nina Jonas, Mayor



Sandra Cady, City Treasurer/Clerk