

Madison County Fire District

26 North Center Street * Rexburg, Idaho 83440 * 208-359-3010

Minutes from March 24, 2025 at 1100 am

Board Members in Attendance/Roll Call:

Commissioner Ken Anderson, Commissioner Wes Donahoo (Chair), Commissioner Cole Baldwin

Others in attendance were:

Troyce Miskin, Deputy Chief; Corey Child, Chief/Secretary

Meeting Called to Order: 11:00 am

- 1. Approval of Minutes from last meeting:** Commissioner Anderson motioned to approve the February 18, 2025 minutes, seconded by Commissioner Donahoo, all ayes.
- 2. Executive Session:** Roll call vote for motion to move into Executive Session according to Idaho State Statute §74-206(b)(j): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. - Action Item. Commissioner Anderson motioned to enter executive session, seconded by Commissioner Donahoo, all aye at 11:17am. Commissioner Donahoo motioned to exit executive session at 12:04 pm, seconded by Commissioner Anderson, all aye.
- 3. Emergency Services Agreement:** The current Emergency Services Agreement and the proposed addendum was discussed at length. Commissioner Donahoo motioned to accept the addendum and to have Commissioner Anderson be the voice for the district in carrying the addendum forward. Seconded by Commissioner Anderson, all aye.
- 4. Update on Archer Station Storage addition:** Construction is nearing completing on the addition and will provide an excellent facility to house brush trucks etc. in the winter.
- 5. Taxing Area Update:** There were certain parcels of land in Madison County that for unknown reasons were not included in the Fire District levy. After a careful audit by staff and the County Assessor's Office, a correction was submitted to the State and accepted. The properties will now be levied for fire protection.
- 6. Other items approved by the board:**
 - a. Commissioner Anderson motioned that the Fire District become the Employer of Record for the Emergency Services Agreement and to have staff look into the feasibility of moving forward. The motion was seconded by Commissioner Donahoo, all aye.
 - b. Commissioner Anderson motioned to have Chief Child engage Abigail French as the district's attorney, motion was seconded by Commissioner Donahoo, all aye.
- 7. Meeting adjourned:** Commissioner Anderson motioned to adjourn the meeting at 12:04 pm, Commissioner Donahoo seconded the motion, all aye.

Approval of Minutes:

By:


Cole Baldwin


Wes Donahoo


Ken Anderson