

MINUTES OF THE SPICAL MEETING OF BC SOUTH FIRE PROTECTION DISTRICT

Establish Quorum:

- **Commissioners: Jay Bailet, Dennis Kavanagh, Stacy McLaughlin, Allen Willams present.**

Call Board Meeting to Order: Commissioner Jay called the Special meeting of the BC South Fire Protection District to order on January 8, 2025, at BC South Fire Protection District Station 3, 11053 State Hwy 75, Bellevue, Idaho at 3:00 PM.

Attendance: Commissioners Jay Bailet, Dennis Kavanagh, Stacy McLaughlin, Allen Williams, Chief Ron Bateman, Operations Chief Bass Sears, Office Manager Stephanie Jaskowski.

Open Session for Public Comments: None

Action Item: Resolution 2025-01 – State of Idaho 457 Plan for Deferred Compensation
Commissioner McLaughlin read the Resolution 2025-01 – State of Idaho 457 Plan for Deferred Compensation for board approval as a new benefit to the BCSFPD employees.

The commissioners held a brief discussion clarifying the plan details with staff and agreed to adopt the plan for the BCSFPD employees.

Commissioner Kavanagh motioned to approve Resolution 2025-01 – Participation with the State of Idaho 457 Plan for Deferred Compensation for BC South Fire Protection District Employees. Commissioner McLaughlin seconded the motion. All Commissioners, Bailet, Kavanagh, McLaughlin and Williams approved the motion, all in favor, motioned carried.

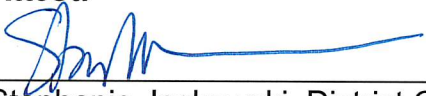
Commissioner McLaughlin directed/motioned to have Stephanie Jaskowski manage the 457 Plan on behalf of the District for the employees. Commissioner Kavanagh seconded the motion. All Commissioners, Bailet, Kavanagh, McLaughlin and Williams approved the motion, all in favor, motioned carried

Action Item: Adjourn by Board

Adjourn: Commissioner McLaughlin motioned to adjourn the special meeting at 3:16 pm and Commissioner Kavanagh seconded the motion for adjournment at 3:16 pm. Roll Call Vote: Commissioners, Bailet, Garman, Kavanagh, Hartman, McLaughlin, Williams approved the motion, all in favor, motion carried, meeting adjourned.

Meeting Adjourned.

Attest:



Stephanie Jaskowski, District Clerk

APPROVED:



Jay Bailet, Chairman

Absent

Don Hartman, Commissioner

Absent

Steven Garman, Commissioner



Stacy McLaughlin, Commissioner



Dennis Kavanagh, Commissioner



Allen Williams, Commissioner

Date 1/15/25