

Minutes of Meeting
Quarterly Fire Protection Districts
May 23, 2016
10:30 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present was Deputy Clerk Alicia Lynch. Also present Kootenai County Fire & Rescue Fire Chief Warren Merritt. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:30 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Discussion with Fire Protection Districts regarding: Quality Assurance (QA) Element of ProQA

Kootenai County Fire & Rescue Fire Chief Warren Merritt explained that the ProQA program was the determinant dispatch software used by 9-1-1. He said that it was typically required to have the quality assurance portion of the ProQA for one year but he was requesting the County extend its use of the QA portion for another year. Chief Merritt explained that the QA module modified the questions asked by the operators based on an outside source's evaluation of how useful the responses were.

Commissioner David Stewart entered the meeting at 10:32 p.m.

Chairman Green inquired if this module was the law enforcement module proposed by 9-1-1. Chief Merritt replied that it was not. Chairman Green expressed frustrations with ProQA's increasing expenses and said he would not support extending the QA module.

Commissioner Marc Eberlein said he supported the QA module recommended use for the first year but he was unsure of its necessity after the first year.

No decisions were made.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought

under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 10:40 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
