



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.id.us

Tuesday, January 2, 2024, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, January 2, 2024, and called the meeting to order at the hour of 9:04 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk
Nate Cuoio, Legal Counsel

OTHER PARTIES PRESENT: Chief Kristi Permann
Deputy Chief Chad Chlarson

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Tuesday, January 2 2024, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 9:02 am:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
3. **Personnel:** Ambulance Chief Kristi Permann and Deputy Chief Chad Chlarson appeared to provide a scheduling update before the Commission. Commissioner Lasley requested an update on the coverage schedules discussed. Mr. Chlarson advised he will send out a December and January schedule to all the Commissioners. Chief Permann tendered her resignation effective today. The Commission entered executive session for discussion. Following executive session, a motion to accept Chief Permann's resignation effective

today, acknowledge receipt of the fob and keys and direct Deputy Chief Chlarson to coordinate retrieval of any personal items was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

A motion direct Deputy Chief Chad Chlarson to continue in the capacity of Chief Deputy and to report to the Commission on Tuesday, January 8, 2024, with updated scheduling shift allowing for forty-eight (48) hour shifts and impact to the budget was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Upon conclusion, the Commission directed that an inventory be completed by Darren Dancliff, Michelle Strom and Chad Chlarson of all narcotics.

4. **Reconvene as Board of County Commissioners at 12:19 pm:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 9:02 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Clerk Sharee Sprague conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 10:34 am.

2. **Executive Personnel Session I.C. 74-206(1)(b) 11:15 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Clerk Sharee Sprague conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 11:58 am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for January 8, 2024.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 12:27 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 12, 2024.

ATTEST:



SHAREE SPRAGUE, Clerk



COMMISSIONER FUNK, Chairman