



Commissioner Meeting January 26, 2018

Attendance:

| | |
|-----------------------------------|---|
| Commissioners | Margaret Dimmick Jeff Ramey Todd Bunderson (phone In) |
| District Administrator | Shelley Young |
| Div. Chief Special Operations BFD | Paul Roberts |
| Div. Chief Finance BFD | Kim Brown |
| Boise City Grant Specialist | Betsy Bearden |

Call to Order: 10:30 Hours

GENERAL BUSINESS

Consideration to be Co-applicant on the Assistance to Firefighters Grant (AFG) with Boise City Fire Department and Whitney Fire District (Regional Application)

Division Chief of Special Operations Paul Roberts explained the Assistance to Firefighters Grant and the reasons why Boise Fire wished to submit for the grant. Chief Roberts stated that Boise Fire wished to include NACFR and the Whitney Fire District in the grant as co-applicants in order to obtain classification as a Regional Grant Application. If approved, the grant will allow Boise City Fire to purchase a technical rescue vehicle. Div. Chief of Finance stated that this purchase has been part of the BFD long-term plan, However, funding has not been available over the past several years. Chief Brown also stated that there would be no cost impact for NACFR if the grant was approved and the vehicle was purchased. The vehicle will belong to Boise City Fire Department and will be cost neutral for NACFR.

Consideration to sign an MOU with Boise City regarding the Assistance to Firefighters Grant.

Chief Roberts stated that part of the grant requirement is that co-applicants have an MOU with Boise Fire for the Administration of the Assistance to Firefighters Grant.

Commissioner Ramey made motion to approve co-application with Boise City Fire and the Whitney Fire District for the Assistance to Firefighters Grant and to signify approval by signing the MOU for Administration of the Assistance to Firefighters Grant. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Dimmick (yes), Bunderson (yes). Motion carried.

Consideration to Update Master Services Agreement with US Bank

District Administrator Shelley Young presented the Board with documents to update the Master Services Agreement with US Bank. The update is not a contract renewal but only an update of Board members authorized to sign drafts on the account. Commissioners Ramey and Dimmick signed the paperwork. Commissioner Bunderson will sign at the meeting on February 12.

NEW BUSINESS

None

ADJORN: Commissioner Ramey made motion to adjourn. Commissioner Dimmick second. Motion carried. Meeting adjourned.

ADJOURN: 10:56 hours

Margaret Dimmick, Commissioner/Chair

Date