



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

**October 8, 2018
4:00 p.m.**

**Station 16
5800 Glenwood**

AGENDA

Call To Order

APPROVAL OF MINUTES: Consideration to approve Commissioner Meeting Minutes
September 10, 2018

APPROVAL OF BILLS: Checks List dated October 8, 2018

GENERAL BUSINESS

- * Stationing Agreement with Ada County Paramedics
- * Dispatch Agreement with Ada County Sheriff's Office

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais, Chief Doan

- Property not in a fire protection area

Executive Session – IC 74-206 (j) to consider labor contract matters

Executive Session – IC 74-206 (b) ...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;

DISTRICT BUSINESS – Shelley Young

- *Impact Fee Templates, Trust and Administrative Manager
- *Generator Replacement Update
- *Station 20 Update

NEW BUSINESS – First Responder Wellness Collaborative

Adjourn

***Action Item**