



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

**November 13, 2018
3:00 p.m.**

**Station 16
5800 Glenwood**

AGENDA

Call To Order

APPROVAL OF MINUTES: Consideration to approve Commissioner Meeting Minutes
October 8, 2018

APPROVAL OF BILLS: Checks List dated November 13, 2018

GENERAL BUSINESS

**Workshop – Impact Fees Process and Progress (Ada County/City of Garden City)
– Attorney William Gigray, Attorney Lance Salladay, Anne Wescott-Galena Consulting**

DISTRICT BUSINESS

- *1) Discuss & consider motion to set the date and time for a Public Hearing to consider the adoption of a Capital Improvements Plan prepared by Galena Consulting. (November 26, 2018, 4:00 p.m.)**
- *2) Consider motion to authorize the District Secretary to Publish the Notice of Public Hearing on the consideration of approval of the Capital Improvements Plan.**
- *3) Consider motion to set the date and time for the public hearing to consider the approval of a new Fire District Impact Fee in the City of Garden City and authorize the District Secretary to Publish the Joint Notice of Public Hearing with the City. (November 26, 2018)**
- *4) Discuss & consider motion to approve a Resolution establishing the “Joint Development Impact Fee Advisory Standing Committee (nunc pro tunc) from May 8, 2017” as a Standing Committee**
- *5) Nomination and Appointment of Joint Development Impact Fee Advisory Committee Members**

***6) Give directions to the District Secretary to include in the agenda for the meeting immediately after the Public Hearing, as set above, the following “action items”:**

- **Discuss & consider motion to approve Resolution adopting the “North Ada County Fire and Rescue District capital Improvements Plan for Ada County”.**
- **Discuss & consider motion to approve Resolution adopting the “City of Garden City/ North Ada County Fire and Rescue District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements”**
- **Discuss & consider motion to approve a Resolution establishing the District’s City of Garden City Development Impact Fee Policies.**

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais

NEW BUSINESS

Adjourn

*** Action Item**