



## **FIRE & RESCUE DISTRICT**

### **NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING**

December 10, 2018  
4:00 p.m.

**Station 16  
5800 Glenwood**

### **AGENDA**

#### **Call To Order**

**\*APPROVAL OF MINUTES:** Consideration to approve Commissioner Meeting Minutes  
November 13, 2018  
November 26, 2018

**\*APPROVAL OF BILLS:** Checks List dated December 10, 2018

#### **GENERAL BUSINESS**

**\*Ada County Sheriff Presence at Station 20—Consideration to Approve MOU**

#### **PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais**

#### **Co-Staffing EMS Pilot Program – Div. Chief Randy Howell**

- Update
- Operations
- Estimated cost

#### **DISTRICT BUSINESS – Shelley Young**

- \*ISFCA AD&D Insurance Policy
- Generator Project Station 16 Update
- Station 20 Update
- \*Personnel Cont. Education

#### **NEW BUSINESS**

#### **Adjourn**

#### **\*Action Item**