



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

**December 10, 2018
4:00 p.m.**

**Station 16
5800 Glenwood**

Present:

Commissioner Todd Bunderson
Commissioner Jeff Ramey
District Administrator Shelley Young
Boise Fire Marshal Romeo Gervais
Whitney Fire Dist Rep Paul Henning

AGENDA

Call To Order 4:00 p.m.

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

Commissioner Bunderson made motion to accept the minutes for dates November 13 and November 26, 2018 as written. Commissioner Ramey second. No discussion. Roll Call: Commissioner Ramey (yes), Commissioner Bunderson (yes), Commissioner Dimmick (absent) Motion carried.

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

Commissioner Bunderson made motion to accept the check list dated December 10, 2018. Commissioner Ramey second. Discussion: Commissioner Ramey asked District Administrator Young if the list contained anything noteworthy. District Administrator Young stated that the list contained the Q4 JPA Contract payment to Boise City Fire Department. In addition, checks for final invoices to contractors for the Station 16 Generator Project and the Station 20 water damage repair and update are included in the list but will be held in the office until the projects are satisfactorily completed. Estimated completion date is December 15 and December 30 respectively. Roll Call Vote: Ramey (yes), Bunderson (yes), Dimmick (absent) Motion carried.

GENERAL BUSINESS

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

The MOU with the Ada County Sheriff's Department was e-mailed to the Board earlier in the week for review. Commissioners Bunderson and Ramey had no further input or questions. Commissioner Bunderson made motion to approve the MOU with the Ada County Sheriff's Department for use of Station 20 as defined in the MOU. Commissioner Ramey second. Roll Call Vote: Ramey (yes), Bunderson (yes), Dimmick (absent) Motion carried.

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais

Fire Marshal Gervais gave a brief update on the CLA negotiations. The Union body will be voting on the proposed contract soon. If it is approved, the contract will be finalized. Updated figures for the JPA with Boise City Fire Department will be provided to the NACFR Board shortly thereafter.

Co-Staffing EMS Pilot Program – Fire Marshal Gervais

- **Update**
- **Operations**
- **Estimated cost**

Fire Marshal Gervais presented an update on the EMS Co-Staffing pilot program at Station 18. There was discussion about schedules, costs, operations and logistics. The NACFR Board will take the new information under consideration. A Special Meeting in December will likely be called in order to consider the proposed program and MOU.

DISTRICT BUSINESS – Shelley Young

- ***ISFCA AD&D Insurance Policy**

The NACFR Board was given information on a new AD&D Insurance Policy provided by the Idaho State Fire Commissioners Association. The cost is \$30 per year per person. Elected Officials, Administrators, Volunteers and Paid Staff are all eligible for the policy.

Commissioner Bunderson made motion to include the new policy as a benefit to District Elected officials and Staff. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Dimmick (absent) Motion carried.

- **Generator Project Station 16 Update**

The Generator project at Station 16 is almost complete. The generator has been installed, and the Cummins technician will be on site Wednesday to for generator start up and testing. Boise City Maintenance people will also be on site for instruction on upkeep and maintenance. The project should be complete by year end. The final checks for Rundle Electric and Farren Engineering have been cut and will be held until the project is completed.

- **Station 20 Update**

The Station 20 restoration/update project has been delayed because of back ordered rubber base and stair treads. However, the base did arrive, and stair treads were in the process of being installed last Thursday. DA Young had some concerns about the rubber base installation and color as well as the installation of the stair treads. She will meet with the Nampa Floors and Interior Rep and walk the project on Tuesday the 11th to discuss concerns.

- ~~***Personnel Cont. Education**~~

NEW BUSINESS

None

Adjourn—4:52

Commissioner Bunderson made motion to adjourn. Commissioner Ramey second. Motion carried.

***Action Item**

Jeff Ramey, Commissioner

Date