



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

December 17, 2018
4:00 p.m.

Station 16
5800 Glenwood

Present:

Commissioner Margaret Dimmick
Commissioner Jeff Ramey
Commissioner Todd Bunderson (call
in)
District Administrator Shelley Young
Boise Fire Chief Dennis Doan
Boise Fire Div Chief Randy Howell

Call To Order 4:00 p.m.

***APPROVAL OF BILLS: Checks List dated December 17, 2018**

Commissioner Ramey made motion to approve the check list dated December 17, 2018. Commissioner Bunderson second. No discussion. Roll Call Vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

GENERAL BUSINESS

***Co-Staffing EMS Pilot Program – Div. Chief Randy Howell & Boise Fire Chief Dennis Doan**

- Update
- Operations
- Estimated cost

Chief Doan and Chief Howell presented information on the proposed EMS Co-Staffing Pilot Program. There was discussion regarding cost, timing, sustainability, history and long-term goals of the District.

After deliberation the NACFR Board wished to place the pilot program on pause and re-visit the opportunity to activate the program in the Spring. Chairman Dimmick directed the District Administrator to place the topic on the Commissioner Meeting agenda in March or April.

Chief Doan stated that he will make an effort to include the NACFR Board in the Strategic Planning process going forward. The long-term goals of the District will be addressed during that process.

DISTRICT BUSINESS – Shelley Young

None. Administrator Young left the meeting at 4:40 p.m.

NEW BUSINESS

Chief Doan provided an update on the Gary Lane land swap project. The HOA in the area is unhappy with the current plan, and a group called “Vanishing Boise” is advocating against expansion. Discussions are ongoing.

Adjourn: 5:00 p.m. Commissioner Ramey made motion to adjourn. Commissioner Bunderson second. No discussion. Roll Call Vote: Dimmick (yes), Ramey (yes), Bunderson (yes) Motion carried.

Margaret Dimmick, Commissioner/Chair

Date

***Action Item**