



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

Commissioner Meeting February 12, 2018

Attendance: Commissioners Margaret Dimmick
Jeff Ramey
Todd Bunderson
District Administrator Shelley Young
Boise City Fire Chief Dennis Doan
Div. Chief Finance BFD Kim Brown
Galena Consulting Anne Wescott

Call to Order: 16:00 Hours

APPROVAL OF MINUTES: Commissioner Meeting Minutes January 8, 2018
January 26, 2018

Commissioner Bunderson made motion to accept the minutes from January 8 and January 26, 2018. Commissioner Ramey second. No Discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

APPROVAL OF BILLS: Commissioner Ramey made motion to approve the check list dated February 12, 2018. Commissioner Bunderson second. Discussion: Commissioner Dimmick asked District Administrator Young if there was anything of note included in the check list. DA Young stated that the County had deposited \$2,328,239.89 via ACH electronic deposit into the NACFR bank account. The money had been moved to the Government Investment Pool. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

Impact Fees – Ann Wescott

Ms. Anne Wescott from Galena Consulting presented information to the Board regarding impact fees. Impact Fees are fees paid by new development projects as a condition of permit approval to support infrastructure needed to serve the proposed development. Fees are calculated to cover a proportional share of the capital cost for that infrastructure. They cannot be used to cure deficiencies or pay for operating expenses.

Ms. Wescott described to the Board how the Impact Fees could be used by NACFR to assist with Capital Expenses in the event the District wishes to co-staff a new Fire Station with Boise City.

There was discussion regarding the impact fees, who collects them and how they can be used.

Possible Joint Staffing Update – Chief Dennis Doan, BFD

Boise Fire Chief Dennis Doan then described his ideas for a station build project possibly scheduled for 2021. This station would be built on Gary Lane and could be co-staffed by NACFR and Boise City. This might allow NACFR to re-open Station 18 on Chinden. There was discussion about closing Station 16 and the FTEs required to co-staff both Station 18 and a new combination station with Boise City. No financial information was presented. Chief Doan showed an example of the Gary Lane Station that would include a playground and community garden. He will be meeting with the HOA for that area to present his idea for a station/park/community garden on that particular plot of land on Gary Lane. He wanted to make sure the Board was interested in the co-staffing idea prior to his presentation to the HOA. The NACFR Board indicated they were interested in the concept but had no information on cost or legalities that would allow them to commit to the project at present.

Cartwright Ranch Contract – Review

Commissioner Dimmick suggested that the Cartwright Ranch Contract Discussion be moved to an agenda later in the year. The Board agreed.

PREVENTION DEPARTMENT UPDATE – Fire Marshal Romeo Gervais
Fire Marshal Gervais had no comments.

DISTRICT BUSINESS

Millington, Zwygart Audit Contract for FY2018

Commissioner Ramey made motion to approve the contract with Millington, Zwygart for the FY2017 Audit. Commissioner Bunderson second. Discussion: None. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

Generator Project Update

The Board reviewed the quotes and scope of work from Musgrove Engineering (\$6,500) and Farren Engineering (\$4,500). Commissioner Ramey made motion to accept the quote and scope of work from Farren Engineering. Commissioner Bunderson second. Discussion: None. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

ADJORN: Commissioner Ramey made motion to adjourn. Commissioner Bunderson second. Motion carried. Meeting adjourned.

ADJOURN: 18:03 hours

Margaret Dimmick, Commissioner/Chair

Date