



## Commissioner Meeting April 4, 2018

Attendance: Commissioners Margaret Dimmick  
Jeff Ramey  
District Administrator Todd Bunderson  
Galena Consulting Shelley Young  
Anne Wescott

**Call to Order: 16:00 Hours**

**APPROVAL OF BILLS: None were presented.**

### **GENERAL BUSINESS**

#### **Presentation of NACFR Impact Fees Report – Anne Wescott**

Anne Wescott with Galena Consulting presented a draft version of the NACFR Impact Fees Report. There was discussion regarding Capital need and allocation.

The next step in the process will be to assemble an Impact Fee Advisory Committee. The purpose of the Impact Fee Advisory Committee is to review the impact fee analysis, provide input on growth projections and capital needs, and make a final recommendation to the Fire District Commissioners regarding the implementation of impact fees for the district.

There was discussion regarding who might be good candidates to serve on the Committee.

Anne Wescott and DA Young will work together to contact individuals who may be knowledgeable and willing to serve on the Committee. The Committee will meet once in April and once in May and then will meet with the NACFR Commissioners to make recommendations. Once the recommendations are made, Ms. Wescott will take the proposal to the Garden City Council and Mayor.

Ms. Wescott is planning to meet with the Ada County Commissioners to present the Impact Fee Studies for the participating fire districts in Ada County on July 12.

### **NEW BUSINESS:**

**Commissioner Dimmick requested a new agenda item for April 9 regarding co-staffing stations.**

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

**ADJOURN: 17:30 hours**

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Margaret Dimmick, Commissioner/Chair

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Date