



## Commissioner Meeting April 9, 2018

Attendance: Commissioners Margaret Dimmick  
Jeff Ramey (Absent)  
Todd Bunderson  
District Administrator Shelley Young  
Boise City Fire Marshal Romeo Gervais  
Whitney Fire District Resident Paul Henning

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

**APPROVAL OF MINUTES:** Commissioner Meeting Minutes dated March 12, 2018 and April 4, 2018. Commissioner Bunderson made motion to accept the minutes from March 12, 2018 and April 4, 2018. Commissioner Dimmick second. No Discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (absent). Motion carried.

**APPROVAL OF BILLS:** Commissioner Bunderson made motion to approve the check list dated April 9, 2018. Commissioner Dimmick second. No discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (absent). Motion carried.

### **GENERAL BUSINESS**

#### **FY2017-FY2018 Contract with Ada County for Dispatch Services**

Commissioners, District Administrator Young and Fire Marshal Gervais discussed the FY2018 Contract with Ada County including comments from Attorney Lance Salladay. Commissioner Bunderson made motion to approve the FY2018 contract with Ada County for Dispatch Services as written. Commissioner Dimmick second. No discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (absent). Motion carried.

#### **Discussion Regarding Co-staffing – Commissioner Dimmick**

Commissioner Dimmick stated that she had a conversation with some of the firefighters regarding co-staffing and “thinking out of the box” options for covering Station 18’s area as well as Hidden Springs and upcoming subdivisions in the foothills portions of the NACFR district.

Some of the brainstorming ideas included:

- 1) Fund AEDs in public areas like The Merc, Clubhouse, Library, Pools, etc...
- 2) Conduct training for the public in basic first aid and CPR
- 3) Utilize Pulse Point in the outlying areas
- 4) Organize and support CERT team
- 5) Possibly co-staff a QRU for Stations 18 and 20
- 6) Possibly co-staff with ACP for medical coverage in Station 18's area

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

### **Operational Permit Fees and Consideration to Adopt an Updated Fee Schedule**

Fire Marshal Gervais revisited the previous conversations with the Board regarding aligning Operational Permitting Fees and Construction Permitting Fees with those of Boise Fire Department. ACCELA is going live May 21<sup>st</sup> for Operational permitting. Operational Permit fees will increase while construction permitting fees are likely to go down. There will be some additional Operational permit fees added as they are new in the 2015 NFPA. Fire Marshal Gervais asked the Board to review the handouts, and he will work with District Administrator Young to come up with a new fee schedule for adoption.

District Administrator Young will get information on Idaho Code for increasing permit fees. A public hearing will be required.

## **DISTRICT BUSINESS**

### **Impact Fee Advisory Committee Update – District Administrator Young**

DA Young and Anne Wescott of Galena Consulting were able to recruit 5 participants for the Impact Fee Advisory Committee.

- 1) Bill Truax – Developer
- 2) John Wardle – Developer
- 3) Cyndi Elliot – Realtor
- 4) Chuck Miller – Developer
- 5) Adam Reno – Garden City Urban Development Board Member

There will be two meetings over the next two months after which the Committee will make recommendations to the NACFR Board.

Commissioner Meeting

March 12, 2018

Page 3 of 3

**NEW BUSINESS**

**Station 16 – Repairs**

DA Young let the Board know that there are some repairs happening at Station 16.

- 1) Roof leak at the HVAC unit – second time to be fixed by roofer
- 2) 2<sup>nd</sup> floor shower has plumbing leak that has damaged sheetrock and possibly more

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

**ADJOURN: 17:37 hours**

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Margaret Dimmick, Commissioner/Chair

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Date