



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

Commissioner Meeting May 15, 2018

Attendance:

Commissioners

Margaret Dimmick

Jeff Ramey

Todd Bunderson

Shelley Young

Romeo Gervais

Paul Henning

Robert Mc Quade

Anne Wescott

District Administrator

Boise City Fire Marshal

Whitney Fire District Resident

Ada County Assessor

Galena Consulting

Call to Order:

16:00 Hours

APPROVAL OF MINUTES: Commissioner Bunderson made motion to accept the minutes dated April 9, 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 May 15, 2018. Commissioner Bunderson second. No discussion. Roll call vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

Ada County Assessor – Robert Mc Quade

The Ada County Assessor made his annual address to the Board of Commissioners regarding taxable and market value in the NACFR District. Of the 195 thousand Assessment notices, 8,200 are going out to parcels within the NACFR District. Property value within the District is up by 7%, taxable value is up 9% and market value is showing an increase of 10%. Land value is up 15% in Ada County overall. New Construction in Ada County shows an increase of 30%.

Impact Fee Advisory Board Final Report and Consideration to Continue with Request to Ada County to Assess and Collect Impact Fees on Behalf of the NACFR District – Anne Wescott

Ms. Anne Wescott presented the Board with the final draft of the Impact Fee Advisory Board report. The committee unanimously recommended that NACFR adopt Impact Fees. Ms. Wescott reviewed the report findings with the Board.

Next Steps: Mrs. Wescott will meet with the Garden City Mayor and Council at the City Council meeting scheduled for May 29. She will present the findings of the Impact Fee Advisory Committee at that time and discuss the possibility of Garden City collecting Impact Fees on behalf of the NACFR District.

If Garden City agrees to collect Impact Fees on behalf of the District the next steps will be to pass a Resolution confirming the Capital Improvement Plan in addition to a Resolution to accept fees from Garden City and Ada County. Ms. Wescott will forward a legal packet to Lance Salladay, Attorney for the District.

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais

AED'S Hidden Springs

Chief Howell will be contacting the Hidden Springs Town manager and Council regarding the AEDs in Hidden Springs. He will discuss the possibility of conducting a CPR class for the residents and also the Pulse Point Application and its uses.

ACCELA Launch

The Prevention Department will be going live with the new ACCELA software for Operational Permits on June 11. Assistant Fire Marshal Ron Johnson will be contacting District Administrator Young regarding training on the Application.

Boise Fire Training Center

The Boise Fire Training Center will be celebrating the Official Opening on June 1st.

DISTRICT BUSINESS

Generator Project Station 16 – District Administrator Young

Electrical Engineering is completed. Plans are ready for Distribution to the Electrical Contractors for bid. District Administrator Young will be sending the invitations to bid to 4 Public Works Certified electrical contractors in the coming week.

NEW BUSINESS

None

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

ADJOURN: 16:50 hours

Margaret Dimmick, Commissioner/Chair

Date