



FIRE & RESCUE DISTRICT

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

**August 13, 2018
4:00 p.m.**

**Station 16
5800 Glenwood**

AGENDA

Call To Order

APPROVAL OF MINUTES: Commissioner Meeting Minutes July 9, 2018

APPROVAL OF BILLS: Checks List dated August 13, 2018

GENERAL BUSINESS

- *** FY2017 Audit – Jordan Zwygart**
- *** MOU to Continue Under FY18 Annual Budget Addendum until Negotiations Final – Consideration for approval.**
- *** MOU ACCESS EMS JPA Consolidation**

PREVENTION DEPARTMENT UPDATE – Fire Marshal Gervais

DISTRICT BUSINESS

- *** Review of Bids for Replacement HVAC at Station 20 – Shelley Young**
- *** Attendance at Idaho State Fire Commissioners' Assoc Conference Nov 8-9 Idaho Falls**

NEW BUSINESS

Adjourn

*Action Item