



## **FIRE & RESCUE DISTRICT**

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

January 10, 2022, 4:00 p.m.

**Station 16  
5800 Glenwood**

### **MINUTES**

North Ada County Fire & Rescue District Board of Commissioners did conduct a regular meeting but not a public hearing at 4:00 p.m., Monday, January 10, 2022. The meeting was available in person only. The advertised teleconference option was not available due to technical difficulty. Therefore, the Public Hearing was postponed until a date in February.

The physical meeting site was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

#### **Call To Order: 4:12 p.m.**

**Commissioner Roll Call:** Commissioners Ramey, Bunderson and Souza attended the meeting either in person or via telephone.

#### **Oath of Office – Commissioner Todd Bunderson**

Commissioner Ramey administered the Oath of Office for Commissioner Bunderson who will resume the office of Commissioner for Subdistrict #3 for an additional 4 years.

#### **\* Approval of Board of Meeting Agenda Notice Postings**

The report was not given due to technical difficulties with the teleconference attendance option. The Public Hearing was cancelled until a date in February.

#### **\* Approval of the Minutes dated December 16, 2022.**

Commissioner Souza made motion to approve the minutes dated December 16, 2021. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Commissioner Jeff Ramey  
Commissioner Jeff Souza  
Commissioner Todd Bunderson  
District Administrator  
Shelley Young

**\* Approval of the Check List Dated January 10, 2022.**

Commissioner Ramey asked District Administrator Young if there was anything remarkable included in the check list. DA Young responded that the list includes a 2<sup>nd</sup> Quarter Boise JPA payment as well as equipment purchases to ready Station 5 for service. Commissioner Bunderson asked if there is an inventory list for new equipment. DA Young responded that Eagle Fire Department is keeping track of purchases and station upgrades and that NACFR tags/labels are being placed on capital purchase items when practical to do so (i.e. a label would not be attached to hose, tires, etc...) Commissioner Bunderson made motion to approve the check list dated January 10, 2022. Commissioner Souza second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

**\* ~~PUBLIC HEARING – First Amended Fiscal Year 2022 Budget~~**

**The Public Hearing was cancelled due to technical difficulty with the teleconference attendance option. A new public hearing date will be set in February.**

**\* Consideration to Approve Resolution 56, A Resolution of the Board of Commissioners of North Ada County Fire & Rescue District; Providing Recitals; and Preparing, Approving and Adopting the First Amended FY2022 Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal year beginning on the 1st day of January 2022 and ending on the 30th day of September 2022; and Directing the Secretary.**

Consideration to approve Resolution 56 was tabled until after a Public Hearing can be held on a date in February.

**Boise Fire Department Update:** A representative from Boise Fire Department did not attend the meeting. No Update available.

**New Business:** None

**\* Adjourn: 4:30 p.m.** Commissioner Souza made motion to adjourn the meeting. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.



2-14-22

\_\_\_\_\_  
Jeff Ramey, Commissioner/Chairman

\_\_\_\_\_  
Date

**\* Action Item**