



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

February 14, 2022, 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a public hearing at 4:00 p.m., Monday, February 14, 2022. The meeting will be available in person and via teleconference.

- Those wishing to attend the public meeting may call 1-888- 243-2150
- Enter code: 951095#
- Meeting begins at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.
- Upon calling in, please notify the Fire District Administrator if you wish to testify at the public hearing.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are strongly encouraged to attend via teleconference.

The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The fire station is closed to the public due to COVID-19 precautions. COVID-19 safety protocols will be observed there resulting in extremely limited seating. Attendees may be required to wait outside the meeting room once the maximum safe meeting room capacity is reached. Teleconference attendance via the number listed above is welcomed and encouraged.

Call To Order

Commissioner Roll Call

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

- Report of the agenda notice postings – District Administrator
NACFR Website – January 20, 2022
Idaho Statesman – February 8, 2022
- **Motion to receive agenda notice posting report** including meeting room restrictions and teleconference information, and set the agenda.

*** Approval of the Minutes dated January 10, 2022.**

*** Approval of the Check List Dated February 14, 2022.**

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

- **Motion to Open the Public Hearing**
- This Public Hearing is being held on the 14th Day of February, 2022. Notice was published and posted as reported at the opening of the Commissioner Meeting.
- All interested persons may appear and show cause, if any, why the First Amended Fiscal Year 2022 budget should not be adopted.
- The Budget Receipts and Expenditures have not been changed or amended.
- The Amendment is regarding the fiscal year—The FY2022 budget commencing on the first day of January, 2022 and ending on September 30, 2022.
- Public Input – 5 minutes per person. Sign In (name/address) with Secretary.
- **Motion to Close Hearing**

*** 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.**

Boise Fire Department Update – Chief Romeo Gervais

Public Hearing
Commissioner Meeting
2-14-22

New Business:

* **Adjourn**

* **Action Item**