



## **FIRE & RESCUE DISTRICT**

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

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

**Station 16  
5800 Glenwood**

### **MINUTES**

North Ada County Fire & Rescue District Board of Commissioners did conduct a regular meeting and a public hearing at 4:00 p.m., Monday, February 14, 2022. The meeting and public hearing were available in person and via teleconference. The meeting and public hearing were conducted in compliance with the Idaho Open Meetings Law. The physical meeting site was the Administration Office at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

#### **Call To Order: 4:00 p.m.**

**Commissioner Roll Call: Commissioners Ramey, Souza and Bunderson were in attendance.**

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

- Report of the agenda notice postings – District Administrator Vaughan  
Notice of the Public Hearing was posted on the NACFR Website on January 20, 2022 and in the Idaho Statesman on February 8, 2022. The regular Commissioner Meeting Agenda including the Public Hearing was posted to the NACFR website on Thursday, February 10, 2022.
- **Motion to receive agenda notice posting report** including meeting room restrictions and teleconference information, and set the agenda.  
Commissioner Souza made motion to receive the agenda notice posting report including meeting room restrictions and teleconference information and set the agenda. Commissioner Bunderson second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

Commissioner Bunderson made motion to approve the minutes dated January 10, 2022. Commissioner Souza second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

Commissioner Ramey asked District Administrator Vaughan to report on any check list items that are not usual and customary. DA Vaughan reported that there is a check for \$1,000 payable to Carl's Cycle sales. The check is a "place holder" for ordering an ATV. The ATV is part of an apparatus purchase schedule in the contract for services agreement with the Eagle Fire District. The "place holder" does not constitute a contract or purchase. Currently, supply chain issues are making the purchase of an ATV difficult. We have a quote that is approximately \$36,000. However, the dealership does not have pricing on the 2022 vehicles and there will likely be an increase. The dealership is not able to order new vehicles at this time, there are none on the lot for sale, and they require a \$1000 deposit in order to get onto a list for purchasing. Once a purchase is made, the delivery timeline will likely be at least 7 months.

Commissioner Souza made motion to approve the check list dated February 14, 2022.  
Commissioner Bunderson second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

**• Motion to Open the Public Hearing**

Commissioner Souza made motion to open the public hearing. Commissioner Bunderson second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

- 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.

No members of the public were present in person or via teleconference.

**• Motion to Close Hearing**

Commissioner Souza made motion to close the public hearing. Commissioner Bunderson second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried

**\* 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.** Commissioner Bunderson made motion to approve Resolution #56. Commissioner Souza second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

**Boise Fire Department Update – Fire Marshal Bisagno**

Fire Marshal Bisagno reported that the Station 6 remodel should be complete by the end of April, and Engine 6 will move out of Station 18 at that time. To his knowledge, Boise City intends to keep the Station 18 lease in place – anticipating that Engine 5 will move in to Station 18 in the fall.

**New Business: None.**

**\* Adjourn: 4:07 p.m.**

Commissioner Souza made motion to adjourn. Commissioner Bunderson second. No discussion. Roll call vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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Jeff Ramey, Commissioner/Chairman

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Date

**\* Action Item**