



FIRE & RESCUE DISTRICT

Commissioner Jeff Ramey
Commissioner Todd Bunderson
Commissioner Jeff Souza
Fire District Administrator
Shelley Vaughan
BFD Fire Marshal Mike Bisagno
EFD Deputy Chief Jamie Vincent

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

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

**Station 16
5800 Glenwood**

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did conduct a regular Commissioner Meeting at 4:00 p.m., Monday, March 14, 2022. The meeting was available in person and via teleconference.

The meeting was conducted in compliance with the Idaho Open Meetings Law. The physical meeting site is 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, Bunderson and Souza were present.

*** Approval of the Minutes dated February 14, 2022.**

Commissioner Souza made motion to approve the minutes dated February 14, 2022. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

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

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

*** Motion to Set the FY2023 Budget Hearing Date – August 22, 2022.**

Commissioner Souza made motion to set the FY2023 Budget Public Hearing date as August 22, 2022, at 4:00 p.m. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Boise Fire Department Update – BFD Fire Marshal Mike Bisagno

Fire Marshal Bisagno reported the following:

- Brush 2 will be turned over to Eagle Fire Department on or before April 1st.
- Engine 6 will be moving out of Station 18 in June of 2022.
- Station 5 construction begins in February of 2023.

Eagle Fire District Update – EFD Deputy Chief Jamie Vincent

Chief Vincent reported the following:

- Academy is 50% finished and is going well.
- Brush 2 will be turned over to EFD on or before April 1st, and then EFD will have time to label it, go through the equipment and outfit it according to EFD standard prior to putting it in service.
- New Engine 5 for the Hidden Springs Station 5 has a new extended timeline. Initially the timeline for delivery was 18-24 months. Currently, the timeline has been moved to 20-24 months.
- The TRV order process is still on hold by the vendor. August or September is the new timeline.
- Hidden Springs Town Association has been reaching out for comment/approval for event planning and questions about EFD involvement in events. Eagle Fire Marshal Scott Buck did reach out to Boise Fire Jerry McAdams regarding community involvement and the Firewise program already in place at Hidden Springs. Eagle Fire would like to plan an Open House at Station 5 sometime in June or July.
- The Legislature has been in session, and there are two or three bills being presented that could affect Fire District budget. The Bill regarding property tax was pulled last week. The Legislature will be in session through March 25th.
- The crew members for Station 5 have been determined. Two senior captains will be at Station 5, and EFD Chief Lewis and Chief Vincent are very confident they will be a good fit.
- The Gym equipment will be delivered in April.
- Signage for the new Station 5 has been discussed. Several options are being considered. There is concern about disturbing the stucco which is already failing. More information on this will follow.

Chief Vincent distributed a spreadsheet showing the projects and purchasing being done to ready Station 5 for service. The Board reviewed the spreadsheet with Chief Vincent and District Administrator Vaughan. There was discussion regarding projects and timelines. Chief Vincent stated that the projects and purchasing have gone well due to the EFD and NACFR staff working well together.

New Business:

None

Commissioner Meeting
3-14-22

*** Adjourn: 4:29 p.m.**

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

4-11-22

Jeff Ramey, Commissioner/Chairman

Date:

*** Action Item**