



## **FIRE & RESCUE DISTRICT**

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

April 11, 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, April 11, 2022. The meeting was available in person and via teleconference.

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

#### **Commissioner Roll Call**

Commissioners Souza and Bunderson were present.

#### **\* Approval of the Minutes dated March 14, 2022.**

Commissioner Bunderson made motion to approve the minutes dated March 14, 2022.

Commissioner Souza second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

#### **\* Approval of the Check List Dated April 11, 2022.**

Commissioner Bunderson made motion to approve the check list dated April 11, 2022. Commissioner Souza second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

#### **Report on District Values -- Ada County Assessor Robert McQuade**

- The Assessor's Office sent out 8700 Assessment notices in the NACFR District.
- There may be a substantial change in final values from the preliminary values.
- The median value of a home in Ada County is up 30% to \$540,000.
- Operating Property (Utilities) values will be available in August.
- Next year properties with a change in use will not go to the New Construction Roll.
- HB-389 Limited the amount of New Construction value to 90%

Commissioner Souza asked for an explanation of the Income Approach for Commercial Assessment. Mr. McQuade stated that the "Income Approach" is a calculation based on the income the property might generate through leasing or sale of the property. It is not an assessment based on the income from sales that a business residing on the property might generate.

## **Boise Fire Department Update – BFD Deputy Chief Romeo Gervais**

### **Map of Jurisdictional Boundaries:**

Boise Fire and Eagle Fire have been re-drawing the jurisdictional boundary (within the NACFR District) due to the original boundary truncating 20 lots. Boise City Legal and Kim Brown are working on an MOU which will provide language describing the changes to the current JPA due to the NACFR/EFD JPA. 1) Boundary change, 2) Brush Truck removed from the Lease/JPA with Boise City and turned over to Eagle Fire, 3) Removal of “Station 20” designator, 4) Date certain for EFD to take over Fire Code Enforcement and Prevention duties within the new jurisdictional boundaries.

Boise Fire has moved their “Chipper Program” to May of this year and will continue to provide that program to the Dry Creek area in FY2022.

### **Station 18 Lease:**

The remodel of Station 6 is on time and under budget. Engine 6 will move out of Station 18 in late June or early July. Boise City has decided to continue the Lease of Station 18 as Ladder 5 is scheduled to reside at Station 18 during the Firehouse 5 remodel which should take 18-24 months. Engine 5 will likely have temporary quarters at the Logistics facility. There will be a refund of the FY2022 NACFR/BFD JPA Station 18 and Station 20 M&O charges.

### **New JPA Contract Methodology:**

Kim Brown has been meeting with the Mayor and Council regarding the fee calculation methodology for contracts with fire districts. Kim will likely be at the May NACFR Commissioner meeting to discuss new methodologies. The NACFR/BFD JPA is set to be renegotiated in June, and the Union Contract is also being negotiated.

### **Future Vision for Station 18:**

Boise Fire would like to discuss the future vision for Station 18 opening and what type of response would be best for that location. Should it have an engine? Heavy Rescue? What about Medical Calls? Romeo would like to speak to Chairman Ramey in the next couple of weeks about the possibility of an engine or heavy rescue apparatus responding from Station 18. If Chairman Ramey agrees, Boise Fire will bring the discussion to the May Commissioner meeting.

### **New NW Station 13:**

Property has been secured for the new NW Station 13. Construction should be complete for an opening date in FY2025.

## **Eagle Fire District Update – EFD Deputy Chief Jamie Vincent**

### **Station 5 Opening:**

Chief Vincent reports that we are still on schedule to open Station 5 on June 15, 2022. An Open House is planned for June 25<sup>th</sup>.

Commissioner Meeting  
4-11-22

Chief Vincent, DA Vaughan and Chairman Ramey will be meeting on Wednesday with the Sign company to discuss sign options for Station 5. There is a concern about disturbing the stucco that is already deteriorating.

Brush 2 was turned over to EFD in excellent condition. It needs only a few pieces of equipment specific to EFD and new emblems for the doors.  
Engine 45 will have a mobile radio on loan from Boise Fire. The Boise radio shop will be changing base radios and apparatus radios from an Engine/Station 20 designator to an Eagle Engine/Station 5 designator.

SCBAs are in short supply, but there are enough spare units to get by while we wait on the SCBA grant. SCBAs are now \$7,500 to \$8,000 per unit. If the grant is not approved, all fire departments in Ada County will be purchasing new SCBA units without general funds.

The Academy has 8 weeks left. All candidates are on pace to graduate.

**Union Negotiations:**

The Eagle Fire District will be starting Union Negotiations soon. The Union has an entirely new E-Board this year.

**ISRB Rating:**

Fire Marshal Buck has an appointment to meet with ISRB on June 28 to move forward on the new ISRB rating for the Dry Creek Valley/Eagle Fire Station 5 response area.

**New Business:**

**None.**

**\* Adjourn: 5:15**

Commissioner Bunderson made motion to adjourn. Commissioner Souza second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

5-9-22

\_\_\_\_\_  
Jeff Souza, Acting Chairman

\_\_\_\_\_  
Date

**\* Action Item**