



## **FIRE & RESCUE DISTRICT**

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

June 13, 2022, 4:00 p.m.

**Station 16  
5800 Glenwood**

### **AGENDA**

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, June 13, 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.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are 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 station has 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 welcome and encouraged.

### **Call To Order**

#### **Commissioner Roll Call**

\* Approval of the Minutes dated May 16, 2022.

\* Approval of the Check List Dated June 13, 2022.

\* Consideration to Approve Station 18 Lease Agreement With Boise City – Term being Oct 1, 2022 thru Sept 30, 2023, or until such time as Tenant notifies Landlord in writing that Tenant is terminating the lease.

Commissioner Meeting  
6-13-22

**Eagle Fire District Update – Deputy Chief Vincent**

**\*Consideration to Approve Contract for purchase of ATV Foothills Rescue Vehicle.**

**Boise Fire Update – Deputy Chief Romeo Gervais**

**Discussion on Methodology for Determining Cost of Contracts for Service  
– Boise Chiefs Mark Niemeyer, Kim Brown and Romeo Gervais**

**New Business:**

**\* Adjourn**

**\* Action Item**