



Commissioner/Chair Jeff Ramey
Commissioner Todd Bunderson
Commissioner Jeff Souza
Dist. Administrator Shelley Vaughan
Eagle Chief James Vincent
Boise Chief Mark Niemeyer
Boise Chief Romeo Gervais

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

June 13, 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, June 13, 2022. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law.

Call To Order 4:00 p.m.

Commissioner Roll Call: Commissioners Ramey, Bunderson and Souza were present.

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

Commissioner Souza made motion to approve the minutes dated May 16, 2022. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

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

Commissioner Ramey asked DA Vaughan if the check list contained any items of note. DA Vaughan stated that the check list contains payments to Ada County Paramedics for Station 5 initial medical supply stock and also Eagle Fire Department for the Station 5 kitchen remodel. Commissioner Souza made motion to approve the check list dated June 13, 2022. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** 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 Souza made motion to approve the Station 18 Lease Agreement with Boise City – Term being October 1, 2022, thru September 30, 2023 or until such time as Tenant notifies Landlord in writing that Tenant is terminating the lease. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Eagle Fire District Update – Deputy Chief Vincent

- **TRV:** The TRV was ordered through Carl's Cycle and was not expected to be delivered until September. However, it was delivered this week. Equipment is being ordered for installation on the TRV. EFT Station 2 TRV has been moved to Station 5 while the Station 5 TRV is being built.
- **Dispatch:** Phones and I.T. are up and running at Station 5. Dispatch bell tests provide confirmation that Station 5 is in the system.
- **Academy:** The Graduation Ceremony for recruits was held last Thursday.
- **EFD Dozer:** The EFT Dozer has been moved to the new Station 2 location at Hwy 55. BLM is able to move into the house and shop on the new Station 2 property and will stage there for the FY22 wildland fire season.
- **Station 5 Move In:** Crews will move into Station 5 on June 15 at 08:00.
- **Hidden Spring Events:** Fire Marshal Buck is working with the Hidden Springs Town Council for event approval. The next event will be the car show followed by the July 4th parade.
- **Radios:** New Radios purchased for Station 5 should arrive in November. A spare MDT is currently in use until the new unit arrives.
- **Equipment:** A second set of turnouts for the new crew members are being shipped along with Hose Fittings. The Station 5 Sign (for the building) is also in transit and will be installed prior to the June 25th Open House.
- **New Station 2 Property:** EFD has purchased 4.5 acres off of Hwy 55 and Beacon Light just behind the Chevron Station. BLM will be staging there through the summer. Next summer BLM will be housed on site in portables. EFD anticipates the new Station 2 will be ready late 2024.

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

Boise Fire Update – Deputy Chief Romeo Gervais

- **Union Contract:** Negotiations began last week. 6 meetings have been scheduled. The Union is requesting 30 days for the process.
- **Station 5:** Ladder 5 is still planning to utilize Station 18 during construction of the new Station 5. Summers Funeral Home is still the target for temp housing for Engine 5 during the remodel. However, some issues have come up with regard to occupancy.
- **Plan Review Submittals in Unincorporated Ada County:** Boise PDS and Fire Marshal Bisagno are coordinating with Ada County and Eagle Fire to make sure Fire Code Plan Review submittals within the NACFR district are routed to Eagle Fire Department as appropriate.

Discussion on Methodology for Determining Cost of Contracts for Service

– **Boise Chief Mark Niemeyer and Boise Assistant Chief Romeo Gervais**

Chief Niemeyer stated that the Citywide Directors have been meeting in an effort to standardize all City contracts. As a result, there will be a new **Cost Allocation Plan** included in all City contracts. This CAP is non-negotiable, and every contract must have a full CAP.

Chief Niemeyer and Chief Gervais provided the Board with a handout showing a new headcount methodology for calculating the cost of the JPA contract. The handout compares the contract cost based on two different methodologies: 1) Calls for Service 2) Headcount

There was discussion about the methodologies and the new CAP costs. DA Vaughan asked if there is a cap on the CAP costs. Chief Niemeyer stated that there is no cap to the CAP costs imposed by Boise City. Public Safety entities will have the same methodology.

Chief Gervais stated that the JPA contract contains language about a “working out of class 4th firefighter” at station 16. While the Battalion Chiefs understand the goals, it is getting more difficult to comply with this mandate. Chief Gervais would like to re-visit this language when renewing the JPA contract.

New Business:
None

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

Jeff Ramey, Commissioner/Chairman

Date

*** Action Item**