



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT PUBLIC HEARING AND COMMISSIONER MEETING

August 22, 2022, 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a public hearing and Commissioner Meeting at 4:00 p.m., Monday, August 22, 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 if you wish to testify at the public hearing.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are strongly encouraged to attend via teleconference.

The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. There is 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 welcomed and encouraged.

Call To Order

Commissioner Roll Call

*** Approval of Meeting Agenda Notice Postings**

- Report of the agenda notice postings – Staff
- Motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.

*** BUDGET HEARING (4:00 P.M.)**

- Motion to open the hearing

This public hearing is being held on the 22nd day of August, 2022. Notice was published and posted according to Idaho Code. The public hearing is regarding the proposed FY2023 budget.

The proposed FY 2023 Budget

ANTICIPATED RECEIPTS	AMOUNT
Monies generated from Ad Valorem	\$5,731,671
Revenue from Capital Acct – Apparatus Purchase	\$780,000
Revenue from Capital Acct – Station Improvement	\$350,000
Revenue from Impact Fees	\$150,000
Revenue from Other Sources	\$258,000
Agricultural Income and Personal Property Tax Replacement	\$34,960
Total Anticipated Revenue All Sources	\$7,304,631

PROPOSED EXPENDITURES	AMOUNT
Maintenance and Operations	\$1,413,131
Capital Acct – Apparatus Purchase	\$780,000
Capital Acct – Station Improvement	\$350,000
Revenue from Impact Fees	\$150,000
Liability Insurance	\$10,870
Joint Powers Agreement with Boise City Fire Department	\$3,250,530
Joint Powers Agreement with Eagle Fire District	\$1,350,100
Total Anticipated Expenses/Appropriations	\$7,304,631

- Public Input – 5 minutes per person. Sign In (name/address) with Secretary.
- Motion to Close Hearings

BUSINESS

*** Consideration to Approve Resolution #60 -- A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH ADA COUNTY FIRE & RESCUE DISTRICT;**

- **Providing Recitals;**
- **Preparing, Approving and Adopting the 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 October, 2022 and ending on the 30th day of September, 2023;**
- **Directing the District Secretary.**

*** Adjourn**

*** Action Item**