



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

July 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, July 11, 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, Souza and Bunderson are all present.

Also attending: EFD Deputy Chief Vincent, BFD Chief Niemeyer, BFD Deputy Chief Gervais, BFD Deputy Chief Brown, BFD Div. Chief Hummel, BFD Div. Chief Roberts, District Administrator Vaughan.

*** Approval of the Minutes dated June 13, 2022.**

Commissioner Souza made motion to approve the minutes dated June 13, 2022. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey, Yes. Souza, Yes, Bunderson, Yes. Motion carried.

*** Approval of the Check List Dated July 11, 2022.**

Commissioner Souza made motion to approve the Check list dated July 11, 2022. Commissioner Bunderson second. Discussion: Commissioner Ramey asked DA Vaughan if the check list contains anything unusual. DA Vaughan responded that there is a payment for a new water heater installation at Station 18. Roll Call Vote: Ramey, Yes. Souza, Yes, Bunderson, Yes. Motion carried.

*** Consideration to adopt the Federal Holiday of Juneteenth as an official paid holiday for district full-time regular employees retroactively beginning Fiscal Year 2022 and amend the NACFR Personnel Policy to reflect the change.**

Commissioner Souza made motion to adopt the newest Federal Holiday of Juneteenth as an official paid holiday for district full-time regular employees retroactively beginning fiscal year 2022 and amend the NACFR Personnel Policy to reflect the change. Commissioner Bunderson Second. No discussion. Roll Call Vote: Ramey, Yes. Souza, Yes, Bunderson, Yes. Motion carried.

Eagle Fire District Update – Deputy Chief Vincent

- **Open House at Station 5:** The Open House on June 25th was a success and well attended. The Eagle Fire Department administrative staff and firefighters received a lot of positive feedback from the community.
- **July 4th Parade:** The Station 5 crew participated in the July 4th parade at Hidden Springs. The crew enjoyed participating.
- **ISRB:** The Idaho Survey and Ratings Bureau evaluation is complete. There will be a new “3” rating for the Hidden Springs and Cartwright Ranch areas. Information concerning the new rating has been sent to the Hidden Springs and Cartwright Ranch HOAs. NACFR will post the information on the website. The new rating takes affect October 1, 2022.
- **TRV:** The new Polaris TRV has arrived at the dealership. It is awaiting installation of a rack. Medical bags are built, and the light package is on order through Whitecloud. Depending on the equipment delivery, the TRV should go into service at Station 5 in August.
- **Budget:** The Union and EFD Administration have been meeting. A final offer has been made. Chief Lewis anticipates it will be accepted. The Union and Administration will meet again later in July. Following a Union Contract ratification Chief Lewis will schedule a budget workshop with NACFR in late July.

Boise Fire Update – Deputy Chief Romeo Gervais

- **Budget:** Chief Gervais stated that the JPA draft addendum detail for FY2023 had been sent to the NACFR Board, and Chief Brown was present to answer any questions the Board might have. The CLA is still being negotiated. BFD Administration provided a draft contract cost using a 4% increase in personnel cost. Since it appears that the CLA negotiation will go past the deadline for the budget hearing, BFD would like to propose that the NACFR Board accept the draft contract addendum proposal for FY23 and sign an MOU stating that the contract cost will be adjusted once the CLA has been finalized.

There was discussion regarding methodology and the **Cost Allocation Plan (CAP)** which is now included in the JPA as “standardization” for all Boise City contracts. Chief Niemeyer stated that the CAP costs are non-negotiable, and there is no cap on the CAP fees. The new proposed methodology for contract cost is based on headcount. Chief Niemeyer and Chief Brown state that as Boise Fire grows, the cost to NACFR will decrease as it’s a proportional share based on headcount. District Administrator Vaughan requested a 5-year projection of costs to NACFR supporting this theory. Chief Niemeyer stated that he can provide that projection but it will be based on “if everything he asks for is approved by Boise City”.

- **ISRB:** The ISRB rating for Boise, NACFR and Whitney will be under review beginning next week.

- **Prevention:** The Boise Hawks fireworks displays are back on, and there will be additional work with their vendor for permitting multiple events.

**Station 18 Heavy Rescue Response Discussion – Division Chief Aaron Hummel
Division Chief Paul Roberts**

BFD Division Chiefs Paul Roberts and Aaron Hummel provided a PowerPoint presentation regarding the possibility of a Heavy Rescue Response from Station 18.

There was discussion regarding whether there is a need for an engine carrying water for fire suppression capability or if engine overlap from Stations 5, 9, 4 and 16 would be sufficient to allow Station 18 to become a Heavy Rescue Response station.

NACFR Board Input:

- For the first time there will be a commercial corridor on the greenbelt. Need for tech rescue will likely increase over time.
- The Tech Rescue option would be pro-active to corridor development.
- There are still 1300 trailer homes in the Station 18 response area.
- Heavy Rescue apparatus would have a size issue on smaller streets in Garden City.
- Previous presentations show need for an Engine response (including water) to NACFR areas surrounding Station 18 and BFD areas on the bench and downtown in order to decrease response times.
- Heavy Rescue is a regional response which might take the apparatus out of the district much of the time.
- Heavy Rescue would require additional crew members which moves the goal of opening Station 18 further out of reach without a significant cost share on the part of Boise City.
- NACFR does not want to dilute the fire response capability within the district.

New Business:

None.

*** Adjourn: 5:14 p.m.** Commissioner Souza made motion to adjourn. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey, Yes. Souza, Yes. Bunderson, Yes. Motion carried.

Jeff Ramey, Commissioner/Chairman

Date

* Action Item