



## **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**

### **MINUTES**

North Ada County Fire & Rescue District Board of Commissioners did conduct a Public Hearing at 4:00 p.m., Monday, August 22, 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 were present.**

#### **\* Approval of Board of Meeting Agenda Notice Postings**

- Report of the agenda notice postings – Staff  
DA Vaughan reported that the Agenda for the Public Hearing was posted in the Administration Office and on the NACFR Website August 12. The Public Hearing Notice was published in the Idaho Statesman August 12 and 19, 2022.
- Motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.  
Commissioner Souza made motion to receive the Agenda notice posting report into the record and set the Meeting Agenda. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

- **Motion to open the hearing**  
Commissioner Souza made motion to open the Budget Hearing. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Commissioner Ramey stated this public hearing was being held on the 22nd day of August, 2022. Notice was published and posted in accordance with Idaho Code.

**The proposed FY 2023 Budget**

The public hearing is regarding the proposed FY2023 budget

<b>ANTICIPATED RECEIPTS</b>	<b>AMOUNT</b>
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
<b>Total Anticipated Revenue All Sources</b>	<b>\$7,304,631</b>

<b>PROPOSED EXPENDITURES</b>	<b>AMOUNT</b>
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
<b>Total Anticipated Expenses/Appropriations</b>	<b>\$7,304,631</b>

- **Public Input – 5 minutes per person. Sign In (name/address) with Secretary.**  
 Commissioner Ramey invited any members of the public who may be attending via teleconference to indicate if they were present and would like to give input. No members of the public appeared to be on the teleconference call, and no members of the public were physically present at the meeting.
- **Motion to Close Hearing**  
 Commissioner Souza made motion to close the Public Hearing. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

**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 1<sup>st</sup> day of October, 2022 and ending on the 30th day of September, 2023;**
- **Directing the District Secretary.**

Commissioner Souza made motion 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 1<sup>st</sup> day of October, 2022 and ending on the 30th day of September, 2023;
- Directing the district secretary.

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

**\* Adjourn: 4:03 p.m.**

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

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**Jeff Ramey, Commissioner/Chair**

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**Date**

**\* Action Item**