



FIRE & RESCUE DISTRICT

Commissioner/Chair	Jeff Ramey
Commissioner	Todd Bunderson
Commissioner	Jeff Souza
Dist. Admin	Shelley Vaughan
EFD Deputy Chief	James Vincent

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

August 8, 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, August 8, 2022. The meeting was conducted in compliance with the Idaho Open Meetings Law. The physical meeting site was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

Call To Order 4:03 p.m.

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

*** Approval of the Minutes dated July 11, 2022.**

Commissioner Souza made motion to approve the minutes dated July 11, 2022. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** Approval of the Check List Dated August 8, 2022.**

Commissioner Souza made motion to approve the check list dated August 8, 2022. Commissioner Bunderson second. Commissioner Ramey asked DA Vaughan if there is anything of note on the check list. DA Vaughan stated there is a quarterly payment to Boise Fire for the Joint Powers Agreement. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

NACFR Fire District Update – District Administrator – Shelley Vaughan

- **Fiscal Year:** This is the transitional fiscal year for the District. It is a “short year” which began January 1, 2022, and will end September 30, 2022.
- **Purchasing:** Chief Vincent and DA Vaughan are working to finish up equipment and M&O purchases prior to the fiscal year end of September 30, 2022.
- **JPA Documents:** JPA documents for both Eagle Fire and Boise Fire have been edited and red-line copies sent out for review. Due to the summer season, many people from all involved entities are on vacation at this time. Therefore, documents were not reviewed and ready for consideration at this August 8 meeting. DA Vaughan will add a Special Meeting on to the public hearing on August 22 for JPA Document consideration and approval.

- **Public Hearing to Set the FY23 Budget:** The Public Hearing will be published in the Idaho Statesman on August 12 and again on August 19. The hearing will take place August 22.
- **Impact Fee Committees:** The 2022 Legislature added residency requirements for Impact Fee Advisory Committees. There has been confusion about how the committees will be selected and report to entities. Anne Wescott has agreed to facilitate the committee process on behalf of the fire districts in Ada County. She will begin contacting the entities involved next week.

Eagle Fire District Update – Deputy Chief Vincent

- **TRV-45:** The Polaris TRV-45 has been delivered to Eagle Fire. It is currently in the shop having a light package installed as well as door emblems. Chief Vincent anticipates it will be put into service over the next two weeks.
- **Purchasing:** Chief Vincent is working with DA Vaughan to finish up purchasing for the FY22 fiscal year. The engine bay door springs at Station 5 have begun to fail partially due to age and added weight from new windows. Chief Vincent has obtained a quote to get new springs. There is an issue of whether or not the springs will be in stock or how long it might take to receive them. Commissioner Ramey feels this is an emergency repair as the doors need to go up and stay up long enough for apparatus to leave the bay during emergency calls. Commissioner Ramey requested that Chief Vincent take necessary measures to have the springs installed as soon as possible.
- **Hose Purchase:** Chief Vincent recently received the final hose purchase and E-45 is being stocked with appropriate hose consistent with other Eagle Fire apparatus.
- **Wildland Fires Over the Weekend:** Chief Vincent states that there were two roadside fires in the Pierce Park vicinity over the weekend. Also, fires were started in East Boise and Kuna. Arson is suspected.

~~Boise Fire Update – Fire Marshal Mike Bisagno~~

New Business:

None

*** Adjourn: 4:21**

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/Chair

Date

* Action Item