



## **FIRE & RESCUE DISTRICT**

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

September 12, 2022, 4:00 p.m.

**Station 16  
5800 Glenwood**

### **AGENDA**

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, September 12, 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.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are encouraged to attend via teleconference. The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has 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 welcome and encouraged.

### **Call To Order**

#### **Commissioner Roll Call**

\* Approval of the Minutes dated August 8, 2022  
August 22, 2022

\* Approval of the Check List Dated September 12, 2022.

\* Consideration to Approve Resolution #61 – Amended and Restated NACFR/Eagle Fire Protection District Firefighting and Life Preservation and Permitting Services Agreement, Repealing Resolution #54, Authorizing the Chairman of the Board of Commissioners to Execute and enter into a certain agreement entitled, “Amended and Restated NACFR/Eagle Fire Protection District

Firefighting and Life Preservation and Permitting Services Agreement on behalf of the Board of Commissioners of the North Ada County Fire & Rescue District and providing an effective date.

**\* Consideration to Approve Resolution #62 – Authorizing the Chairman to execute the Interagency Contract and Joint Powers Agreement for Fire Protection and Emergency Services By and Between the City of Boise City and North Ada Fire & Rescue District FY 2023-2027.**

**\* Consideration to Approve Resolution #65 – FY2023 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement;**

**\* Consideration to Approve Resolution #66 – Authorizing the Chairman of the Board of Commissioners to execute that certain “Renewal of Agreement for Fire Department Communication Dispatch Services between Ada County and the North Ada County Fire & Rescue District (“NACFR”) for Fiscal Year 2023” between this Fire District and Ada County.**

**Eagle Fire District Update – Deputy Chief James Vincent**

**Boise Fire Update – Chief Mark Niemeyer and Div. Chief Lance Carbone**

**New Business:**

**\* Adjourn**

**\* Action Item**