



## **FIRE & RESCUE DISTRICT**

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

September 30, 2022, 9:00 a.m.

**Station 16  
5800 Glenwood**

### **AGENDA**

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 9:00 a.m., Friday, September 30, 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 9:00 a.m. Please call in between 8:55 and 9:00 a.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**

#### **Engine Purchase: Finance options – Cash Vs. Lease/Purchase**

\* Consideration to Adopt NACFR Resolution #65 A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District, Ada County, State of Idaho, making certain findings and authorizing the Chairman of the Board of Commissioners to execute and enter into a certain agreement for the lease of one (1) pierce enforcer pumper on behalf of the Board of Commissioners of the North Ada County Fire & Rescue District; and Providing an Effective Date.

**\* Consideration to Adopt Resolution #66 – Adopting in its entirety Volume 1, the North Ada County Fire & Rescue District Annex, and Appendices of Volume II of the 2022 Ada County Multi-Hazard Mitigation Plan.**

**\* Consideration to authorize the Chairman of the Board of Commissioners to execute and enter into an agreement with Tischler-Bise for the Capital Improvements Plan Update including:**

- **Project Initiation/Data Acquisition**
- **Prepare Land Use Assumptions and Development Projections**
- **Determine Capital Facilities Needs and Service Levels**
- **Evaluate Different Allocation Methodologies**
- **Prepare Capital Improvements Plan**
- **Determine Need for “Credits” to be Applied Against Capital Costs**
- **Conduct Funding and Cash Flow Analysis**
- **Prepare Impact Fee and Capital Improvements Plan, Public Presentations**

**Discussion Topics:**

- **Balance Sheet Report**
- **Investing Policy**
- **Medical Insurance Plan Renewal**

**New Business:**

**\* Adjourn**

**\* Action Item**