



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

September 12, 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, September 12, 2022. The meeting was available in person and via teleconference.

The meeting was conducted in compliance with 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

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

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

Commissioner Souza made motion to approve the minutes dated August 8, 2022, and the Public Hearing minutes dated August 22, 2022. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

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

Commissioner Ramey asked District Administrator Vaughan to comment on the check list. DA Vaughan stated that the list contained the usual monthly invoices in addition to some E-45 Equipment purchases and a check in the amount of \$19,720 to Tischler-Bise for consultant fees. Tischler-Bise will be updating the Capital Improvements Plan for Impact Fees in FY23. There was discussion regarding contracting with Tischler-Bise. Commissioner Ramey wished to consult with the Eagle Fire Chief regarding updating the Capital Improvements Plan prior to contracting with Tischler-Bise. Commissioner Souza made motion to approve the check list dated 9-12-22 with the exception of the check made payable to Tischler-Bise. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Commissioner/Chair Jeff Ramey
Commissioner Jeff Souza
Commissioner Todd Bunderson
Dist. Admin. Shelley Vaughan
BFD Asst Chief Romeo Gervais
BFD Div Chief Lance Carbone
BFD Div Chief Aaron Hummel
EFD Dpty Chief James Vincent

***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.

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

***Consideration to Approve Resolution #62** – Authorizing the Chairman of the Board of Commissioners of this Fire District to execute that certain Interagency Contract and Joint Powers Agreement for Fire Protection and Emergency Services By and Between the City of Boise City and North Ada County Fire & Rescue District FY 2023-2027 together with that certain Preliminary FY23 Annual Budget Addendum NACFR Contract Amount Summary & Detail together with that certain Memorandum of Understanding Preliminary FY23 Annual Budget Addendum Until CLA Negotiations are Finalized;

There was discussion regarding some technical difficulty reading red-line copies of the JPA document.

Commissioner Souza made motion to approve Resolution #62 Authorizing the Chairman of the Board of Commissioners of this Fire District to execute that certain Interagency Contract and Joint Powers Agreement for Fire Protection and Emergency Services By and Between the City of Boise City and North Ada County Fire & Rescue District FY 2023-2027 together with that certain Preliminary FY23 Annual Budget Addendum NACFR Contract Amount Summary & Detail together with that certain Memorandum of Understanding Preliminary FY23 Annual Budget Addendum Until CLA Negotiations are Finalized. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

***Consideration to Approve Resolution #63** – Authorizing the Chairman of this Fire District to execute that certain “FY2023 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement.

Commissioner Souza made motion to approve Resolution #63 Authorizing the Chairman of this Fire District to execute that certain “FY2023 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** Consideration to Approve Resolution #64** – 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.

Commissioner Souza made motion to approve Resolution #64 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. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Eagle Fire District Update – Deputy Chief James Vincent

- **FY22 Closeout:** Eagle Fire is working on the FY22 closeout which includes working with DA Vaughan to complete FY22 purchases and contract payment.
- **TRV-45:** All of the equipment for TRV-45 has been delivered, placed on the TRV, and the vehicle is in service.

Boise Fire Update – Deputy Chief Romeo Gervais and Div. Chief of Logistics Lance Carbone

- **CLA Negotiations:** The Union Contract negotiations have stalled. The final session was completed last week. The Contract will now go to mediation in October. There are 3 “Fact Finders” appointed to the mediation – One representing the Union, One representing the City and One neutral 3rd party.
- **Asst. Chief Kim Brown:** Kim Brown has resigned her position as Planning and Administration Assistant Chief. The Planning and Administration Assistant Chief title will be eliminated, and the position will be converted back to a civilian role. During the transition process Assistant Chief Gervais will be the NACFR contact.
- **Engine Purchase:** Div. Chief Carbone stated that he wished to give the NACFR Board an industry update regarding engine purchasing. Boise Fire is currently completing spec on 2 engines and replacing Truck 4. The original quote for an engine was \$700k and has now risen to \$850k. There will be an additional 6% increase in November and another 6% increase in March. In addition to price increases the timeline for delivery of an engine has gone from 9 months to 3 years.

There was discussion about the Boise engine spec, tank size and urban firefighting. Boise Fire believes the design layout of their current spec will support the revised Rescue concept they are proposing for Station 18.

Commissioner Meeting
9-12-22

New Business: None

*** Adjourn: 4:32**

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

Jeff Ramey, Commissioner/Chair

Date

*** Action Item**