



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

October 10, 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, October 10, 2022. The meeting was available in person and via teleconference. 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: 4:00 p.m.

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

*** Consideration to Approve Minutes dated September 12 and September 30, 2022.**

Commissioner Souza made motion to approve the Minutes dated September 12 and September 30, 2022 as written. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** Consideration to Approve the Check List dated October 10, 2022.**

Commissioner Ramey asked District Administrator Vaughan if the check list contains anything remarkable or unusual. DA Vaughan stated that the check list contains the first quarter JPA payment to Eagle Fire as well as the total M&O Amount of \$40,000. Also, there are multiple checks for equipment purchases for Station 5 and E-45 which should be the last capital purchases for FY2022. Commissioner Souza made motion to approve the check list dated 10-10-22. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** Consideration to Approve The District Investment Process Policy including:**

- **The District Investment Process Policy**
- **The Board Certification to Treasurer of Surplus Funds for Investment Form**
- **Agenda Notice Example including necessary Action on Approval of the Investments**

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There was discussion regarding the content of the policy, the Certification to the Treasurer of Surplus Funds for Investment Form and the process by which funds would be invested. Commissioner Souza made motion to approve the District Investment Process Policy including the Board Certification to the Treasurer of Surplus Funds for Investment Form and Agenda Notice Example including necessary Action on Approval of the Investments. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

New Business:
None

***Adjourn: 4:04 p.m.**

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

*** Action Item**

Jeff Ramey, Commissioner/Chairman

Date