



Commissioner	Jeff Ramey
Commissioner	Jeff Souza
Commissioner	Todd Bunderson
District	
Administrator	Shelley Vaughan
Boise Assistant	
Fire Chief	Romeo Gervais

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

November 14, 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, November 14, 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, Souza, and Bunderson were present.

*** Consideration to Approve Minutes dated October 10, 2022.**

Commissioner Bunderson made motion to approve the minutes dated October 10, 2022. Commissioner Ramey second. No discussion: Roll Call Vote: Souza (yes), Bunderson (yes), Ramey (yes). Motion carried.

*** Consideration to Approve the Check List dated November 14, 2022.**

Commissioner Souza asked District Administrator Vaughan if there are any items on the check list that she would like to call attention to. DA Vaughan stated that the check list dated November 14, 2022, includes a Boise JPA payment for the amount of \$812,632.25 and a payment to PNC Finance for the amount of \$147,015.37. The PNC Finance payment is payment #2 of 5. This is the lease/purchase contract for the Station 5 Engine.

Commissioner Bunderson made motion to approve the check list dated November 14, 2022. Commissioner Ramey second. No discussion: Roll Call Vote: Souza (yes), Bunderson (yes), Ramey (yes). Motion carried.

Boise Fire Department Update – Chief Romeo Gervais

- **Pierce Extension of Production Timelines**—Chief Gervais stated that the Pierce factory has extended their production timeline again, and this extension puts the timeline at just slightly less than 4 years.
- **Engine 18**—Chief Hummel and Chief Roberts would like to bring their suggestions for Engine 18 Modifications to the NACFR Board at the December Commissioner meeting.
- **Collective Bargaining Agreement**—The Local 149 Union and Boise City will convene another Mediation session tomorrow. They are still far apart with regard to wages. If the City feels there is enough movement towards an agreement they may ask for an additional Mediation session. Otherwise, the process will proceed to Fact Finding.

Eagle Fire Department Update – Chief James Vincent

Chief Vincent was unable to attend the meeting.

New Business:

None

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



12-12-22

Jeff Souza, Commissioner/Acting Chair

Date

*** Action Item**