



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

January 9, 2023 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, January 9, 2023. 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

*Consideration to appoint Chairman of the Board for the year 2023.

*Consideration to appoint District Administrator for Impact Fees for 2023 – Shelley Vaughan

*Consideration to Approve Minutes dated December 12, 2022.

*Consideration to Approve the Check List dated January 9, 2023.

Commissioner Meeting
01-09-2023

***Consideration to participate in nationwide opioid settlements with three chain pharmacies, Walmart, CVS, and Walgreens, and with two opioid manufacturers, Teva Pharmaceutical Industries and Allergan per Idaho Attorney General Wasden's recommendation.**

Boise Fire Briefing on the Rescue/Engine concept—Chief Hummel and Chief Roberts

Boise Fire Department Update – Chief Romeo Gervais

Eagle Fire Department Update – Chief James Vincent

New Business:

*** Adjourn**

*** Action Item**