



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

February 13, 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, February 13, 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 Approve Minutes dated January 9, 2023.

*Consideration to Approve the Check List dated February 13, 2023.

Presentation of FY2022 Audit – Zwygart & Johns

*Consideration to accept the FY2022 Audit

Presentation of the 2023 Impact Fee Study – Colin McAweeney/TischlerBise

***Consideration to accept the 2023 Impact Fee Study as presented by TischlerBise**

Proposal for Architect Professional Services for Station 5 Addition – Chief Tyler Lewis

***Consideration to accept the Proposal for Architect Professional Services**

Eagle Fire Department Update – Chief Jamie Vincent

Boise Fire Department Update – Chief Romeo Gervais

New Business:

***Adjourn**

***Action Item**