



## **FIRE & RESCUE DISTRICT**

Commissioner	Jeff Ramey
Commissioner	Jeff Souza
Commissioner	Todd Bunderson
Dist Administrator	Shelley Vaughan
Eagle Asst. Chief	James Vincent
Boise Asst. Chief	Romeo Gervais

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

December 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, December 12, 2022. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law.

#### **Call To Order: 4:00**

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

#### **\*Consideration to Approve Minutes dated November 14, 2022.**

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

#### **\*Consideration to Approve the Check List dated December 12, 2022.**

Commissioner Ramey asked District Administrator Vaughan if there were any items on the check list which are not usual and customary. DA Vaughan stated that there is a quarterly payment to the Eagle Fire District for the FY22-23 JPA. Commissioner Souza made motion to approve the check list dated 12-12-22. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

#### **\*Consideration to Approve the Commissioner Meeting Dates for the year 2023 – The Second Monday of Each Month unless otherwise posted by the District.**

Commissioner Souza made motion to approve the List of Commissioner Meeting Dates for the year 2023 – continuing as per usual on the second Monday of the month at 4:00 p.m. at Station 16. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

