

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.



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.

Eagle Fire Department Update - Chief James Vincent

- Assistance to Firefighters Grant to purchase SCBA equipment is supposed to be closed.
 The entities in the valley have not been notified that the grant application was declined.
 However, since there was no notification that the grant was awarded all entities are going forward as if the grant has been declined. SCBA equipment is old enough that repairs are no longer feasible, and replacement is required. The valley entities met last week with an SCBA Specialist to discuss the options. More meetings on the topic will follow. The valley entities would like to purchase compatible equipment.
- Station 5 Addition Chief Lewis has been meeting with Pivot North Architects for Eagle Station 2 planning. He has asked Pivot North for a quote to complete architectural drawings for an addition to Station 5. Chief Lewis will notify NACFR when a quote is provided.
- Station 5 Operations are going well at Station 5. The crews used the TRV to plow the snow from the apron, and that method of snow removal worked very well. EFD Purchased tire chains and ramps for Engine 45 as some of the residential streets are steep and difficult to reach in snow and ice. The crews are using the ramps to install the chains, and they are happy with the outcome.

Boise Fire Department Update – Chief Romeo Gervais

- The Union Contract negotiations are ongoing. The process has now gone to Mediation.
- Assistance to Firefighters Grant appears to have been declined. The valley entities are meeting to discuss purchasing compatible SCBA equipment.
- SAFR Grant Boise Fire is suggesting that a SAFR grant may be an option for funding firefighters at Station 18.
- New Engine Configuration/Equipment Div. Chiefs Hummel and Roberts would like to present a plan for Engine 18 configuration and equipment placement to the NACFR Board. The Board agreed to place Chiefs Hummel and Roberts on the agenda for January.
- **Boise Truck 5** will be moving into Station 18 beginning February of 2023. The move-in date has been delayed and was originally planned for the fall of 2022. Engine 5 will be moving into the vacant funeral home property once the building/property is brought up to code.

New Business: None			
	ves), Souza (yes), Bunderson (yes). Motion		Roll Call
* Action Item	Jeff Ramey, Commissioner/Chairman	- Date	