



Commissioner/Chair	Jeff Ramey
Commissioner	Jeff Souza
Commissioner	Todd Bunderson
Dist. Admin	Shelley Vaughan
Boise Asst. Chief	Romeo Gervais
Eagle Asst. Chief	Jamie Vincent

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

April 10, 2023 at 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, April 10, 2023. 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 p.m.

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

*** Consideration to Approve Minutes dated March 15, 2023.**

Commissioner Bunderson made motion to approve the minutes dated March 15, 2023, as written. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (absent). Motion carried.

*** Consideration to Approve the Check List dated April 10, 2023.**

Commissioner Ramey asked DA Vaughan if the check list contained anything that was unusual or needed review. DA Vaughan stated that the items on the check list are usual and customary but noted that the list includes a Q3 payment to Boise City Fire Department for the JPA contract. Also, the credit card refund for the ISFCA conference hotel cancelation did come through and will be on the next statement. Commissioner Bunderson made motion to approve the check list dated April 10, 2023. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (absent). Motion carried. Commissioner Souza joined the meeting at 4:01 p.m.

Presentation on the SAFR Grant – Boise Assistant Chief Romeo Gervais

Chief Gervais provided an overview of the SAFR Grant. He stated that Boise City decided to wait to apply for the grant until next year. The SAFR grant increases firefighters in the community and assists in rehiring laid-off firefighters. The basis for the grant is NFPA-1710.

There have been changes in the SAFR Grant since the last time NACFR considered applying for the grant. Those changes include:

- In the past the applicant had to maintain the funded firefighter positions for three years, but that is no longer a requirement.
- The 3 years of funding start with a 6-month delay so that the firefighters can be hired and trained.
- There will be no annual salary limits.
- No cost share for the applicant.

There was discussion regarding a timeframe for getting firefighters trained through the Boise Fire Academy in order to staff Station 18.

Boise Fire Department Update – Chief Romeo Gervais

- **Union Contract Progress**—The Local 149 will be voting on the new contract proposal this week. The voting begins on Monday and will finish on Saturday.
- **PERSI**-This year the Idaho Legislature passed Senate Bill 1054 – Re-employment of Retired Members—Public Safety Officers. It was signed into law by the Governor March 20, 2023, and becomes effective July 1, 2023. The Bill requires that employer and employee contributions will be required at the public safety contribution rate regardless of the position that the retired public safety member is hired into. There was discussion among the NACFR meeting attendees about this new requirement.

Eagle Fire Department Update – Chief Jamie Vincent

- **Station 5** – Station 5 has become quite popular with the EFD firefighter staff. Operations in the Station 5 response area are going well, and the community/firefighter staff relationship appears to be positive.
- **SCBA Grant** – The grant consultant believes that the valley fire departments have been awarded a grant to purchase SCBA equipment. However, an award letter has not been received. The valley fire departments have collaborated on choosing the new SCBA equipment and will be ordering X3 Pro units with 4500 psi bottles and new regulators. Existing masks can be used. New RIT packs will be needed as well. Two vendors are bidding the purchase in order to get competitive pricing. In addition to pricing, good customer service will be a factor when the bid is awarded to the vendor.
- **Flood Watch** – The Glenwood bridge is predicted to be flowing at 4500 CFS by Thursday. Authorities do not anticipate the water level will be over 6000 CFS at Glenwood. Lower than average precipitation and temperatures are predicted in April.
- **Station 5 Addition** – The Station 5 renovation and addition is still in the “drawing phase”. The architect will be in touch once preliminary drawings are available.

New Business: None.

Commissioner Meeting
04-10-2023

*** Adjourn: 4:39 p.m.**

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

Jeff Ramey, Commissioner/Chairman

Date: 5-8-23

*** Action Item**