



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

May 8, 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, May 8, 2023. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law. The physical meeting was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Souza and Ramey were present.

*** Consideration to Approve Minutes dated April 10, 2023.**

Commissioner Souza made motion to approve the minutes dated April 10, 2023. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

*** Consideration to Approve the Check List dated May 8, 2023.**

Commissioner Souza made motion to approve the check list dated May 8, 2023. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

Eagle Fire Department Update – Chief Jamie Vincent

SCBA Pricing: Chief Vincent reported that he and Chief Carbone (BFD) have been working together to obtain the lowest pricing possible for the SCBA packs. The new packs have a lead time of about 3 months before delivery and an additional month for training before they are put into service.

Station 5: Everything is going well at Station 5. The firefighters are very happy there and have a good rapport with the community.

New Engine E-5: The print approval trip to Wisconsin has been pushed back to mid or end of July.

Flood Control: Boise River water flow is staying between 5500 and 6500. Thirty-nine percent of reservoir system capacity is still available. The long-term weather forecast is favorable at this time.

Boise Fire Department Update – Chief Romeo Gervais

SCBA Pricing: Regarding the SCBA purchasing/pricing, Chief Gervais added that the vendor is also giving credits for the old packs and will also donate those packs to local departments or Renaissance High School for their firefighter program.

Collective Labor Agreement: The Local 149 CLA has been signed by the Union Leadership and the Boise Mayor and Council. Back Pay is being calculated and should go out June 4 for the May 28th pay period.

New Business:
None

*** Adjourn: 4:14 p.m.**

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

Jeff Ramey, Commissioner/Chairman

Date: June 12, 2023

*** Action Item**