



## **FIRE & RESCUE DISTRICT**

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

June 12, 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, June 12, 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**

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

#### **\*Consideration to Approve Minutes dated May 8, 2023.**

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

#### **\*Consideration to Approve the Check List dated June 12, 2023.**

Commissioner Souza made motion to approve the check list dated June 12, 2023. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

#### **Eagle Fire Department Update – Chief Jamie Vincent**

- **SCBA Purchase** – Chief Vincent stated that he is attempting to get an ETA on the SCBA delivery. He anticipates the equipment will be received and put into service around September of 2023.
- **Washer/Dryer Purchase** – A new Speed Queen Washer and Dryer was purchased for Station 5. The brand/type comes highly recommended for heavy use. The funds for the purchase will be taken from the JPA station M&O budget..
- **Equipment for New E45** – Chief Vincent was able to contact L.N. Curtis and cancel the order for Equipment to be placed on the new E-45. The equipment that is currently residing on the 2004 Pierce Enforcer E-45 will be transferred to the new engine once it arrives.
- **Station 5 Addition** – Chief Vincent met with Lisa Ahrens with the Hidden Springs Town Association to go over the draft plans for the Station 5 addition. Ms. Ahrens had no issue with

the plans but did comment on keeping the lines of elevation the same. The Hidden Springs HOA does not have a color pallet requirement, but earth tones are recommended.

- **Base Station Radios** – A new base station radio was purchased for Station 5 (and other EFD Stations) due to BLM channel changes. The Boise City Radio Shop provided a technician to reprogram the radios.
- **Wildland Fire Prevention Event at Station 5** – Fire Marshal Buck hosted a Wildland Fire Prevention Event in conjunction with the Hidden Springs HOA on Saturday. It was estimated that approximately 30-40 people attended. Commissioner Souza was in attendance.
- **EFD Budget Workshop** – Chief Lewis and the Eagle Fire District Commissioners will be conducting a budget workshop on Wednesday, June 14.

**Boise Fire Department Update – Fire Marshal Mike Bisagno**

- **SCBA Purchase/Payment** – Chief Bisagno reported that the SCBA vendor will be billing NACFR directly.
- **CLA Wage Adjustments and JPA Contract for FY2024** – The Boise City staff is currently working on completing the CLA wage adjustments and should have them completed soon. Once the adjustments are finished Boise City will present NACFR with an invoice for the JPA contract cost difference due to the CLA wage increase. Also, Boise City staff is working on the FY24 JPA Contract Addendum.

**New Business:**

Commissioner Souza noted that the Client Profile document from Raymond James has arrived, and signatures are needed. All three Commissioners and District Administrator Vaughan will need to sign the document. Also, Commissioner Bunderson will complete a W-9 for submittal.

**\* Adjourn: 4:18**

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

7-10-23

---

Jeff Ramey, Commissioner/Chairman

---

Date

\* Action Item