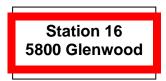


## **COMMISSIONER MEETING**

July 10, 2023 at 4:00 p.m.



## **AGENDA**

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, July 10, 2023. The meeting will be available in person and via teleconference.

- Those wishing to attend the public meeting may call 1-888- 243-2150
- Enter code: 951095#
- Meeting begins at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.
- Upon calling in, please notify the Fire District Administrator.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. <u>Interested members of the public are welcome and are encouraged to attend via teleconference</u>. The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has limited seating.

## Call To Order

**Commissioner Roll Call** 

<sup>\*</sup>Consideration to Approve Minutes dated June 12, 2023.

<sup>\*</sup>Consideration to Approve the Check List dated July 10, 2023.

<sup>\*</sup>CIP Modifications Presentation – Colin McAweeney with Tischler-Bise

<sup>\*</sup>Consideration to Approve NACFR Resolution #67 Authorizing the Chairman of the Board of Commissioners to execute that certain "Renewal of Agreement for Fire Department Communication Dispatch Services between Ada County and the North Ada County Fire & Rescue District ("NACFR") for Fiscal Year 2024".

Boise Fire Department Update - BFD Kelsie Carnosso Chief Administrative Officer

• Boise/NACFR FY24 JPA discussion

**Eagle Fire Department Update – Chief Tyler Lewis and Div. Chief Jamie Vincent** 

- Presentation & Discussion of 2024 JPA Contract between Eagle Fire & NACFR
- Station 5 Addition Next Steps
- Development Impact Fee Advisory Committee discussion Will EFD form their own DIFAC?
- EFD Commissioner Vacancy
- General Report

New	Busii	ness:
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\* Action Item