



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

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

**Station 16
5800 Glenwood**

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. Interested members of the public are welcome and are encouraged to attend via teleconference. 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

* Consideration to Approve Minutes dated June 12, 2023.

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

* CIP Modifications Presentation – Colin McAweeney with Tischler-Bise

* 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".

Commissioner Meeting
07-10-2023

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 Business:

*** Adjourn**

*** Action Item**