



**NORTH ADA COUNTY**

**FIRE & RESCUE DISTRICT**

**PUBLIC HEARING  
COMMISSIONER MEETING**

August 14, 2023 at 4:00 p.m.

**Station 16  
5800 Glenwood**

**AGENDA**

North Ada County Fire & Rescue District Board of Commissioners will conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 14, 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 if you wish to testify at the public hearing.

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**

**\* Approval of Board of Meeting Agenda Notice Postings**

- Report of the agenda notice postings – Staff
- Motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.

**\* BUDGET HEARING (4:00 P.M.)**

- Motion to open the hearing
- This public hearing is being held on the 14th day of August, 2023. Notice was published and posted.

**The proposed FY 2024 Budget**

The public hearing is regarding the proposed FY2024 budget

<b>ANTICIPATED RECEIPTS</b>	<b>AMOUNT</b>
Monies generated from Ad Valorem	\$6,004,229
Revenue from Capital Acct – Apparatus Purchase	\$600,000
Revenue from Capital Acct – Station Improvement	\$400,000
Revenue from Impact Fees	\$310,000
Revenue from Other Sources	\$283,000
Agricultural Income and Personal Property Tax Replacement	\$40,826
<b>Total Anticipated Revenue All Sources</b>	<b>\$7,638,055</b>

<b>PROPOSED EXPENDITURES</b>	<b>AMOUNT</b>
Maintenance and Operations	\$445,499
Capital Acct – Apparatus Purchase	\$1,033,644
Capital Acct – Station Improvement	\$750,000
Capital Projects -- Revenue from Impact Fees	\$310,000
Liability Insurance	\$11,837
Joint Powers Agreement with Boise City Fire Department	\$3,567,075
Joint Powers Agreement with Eagle Fire District	\$1,520,000
<b>Total Anticipated Expenses/Appropriations</b>	<b>\$7,638,055</b>

**Public Testimony -- Introduction**

Anyone wishing to give public testimony may do so after giving his/her name and address to the Secretary for the Sign-Up Sheet. Comments will be limited to 5 minutes per speaker. The NACFR Board of Fire District Commissioners will hear public testimony through oral or written statements at this time.

**\* Motion to Close Public Hearing**

**Call To Order Regular Commissioner Meeting**

Commissioner Roll Call

**BUSINESS**

**\* Consideration to Approve Minutes dated July 10, 2023.**

**\* Consideration to Approve the Check List dated August 14, 2023.**

**\* Consideration to Approve Resolution #68 -- A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH ADA COUNTY FIRE & RESCUE DISTRICT;**

- **Providing Recitals;**
- **Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1<sup>st</sup> day of October, 2023 and ending on the 30th day of September, 2024;**
- **Directing the District Secretary.**

**\* Motion to approve the FY2024 Budget certification to the County as Posted and Advertised.**

**\* Motion to Approve NACFR/Boise Fire Department Firefighting and Life Preservation and Permitting Services Agreement Addendum for FY2024.**

**\* Motion to Approve NACFR/Eagle Fire District Firefighting and Life Preservation and Permitting Services Agreement Addendum for FY2024.**

**New Business:**

**\* Adjourn**

**\* Action Item**