



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

**PUBLIC HEARING
COMMISSIONER MEETING**

September 11, 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, September 11, 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

GENERAL BUSINESS

* Consideration to Approve Minutes dated August 14, 2023.

* Consideration to Approve the Check List dated September 11, 2023.

* Consideration to Approve Resolution #69 -- A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH ADA COUNTY FIRE & RESCUE DISTRICT;

Authorizing the Chairman of this Fire District to execute that certain "FY2023 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement

Commissioner Meeting
09-11-2023

Station 18 Discussion: Funding and Operations – Boise Fire Staff

*** Consideration to Approve “Rescue Pumper” Change Orders requested by Boise Fire for proposed Station 18 Engine.**

Eagle Fire Department Report – Deputy Chief James Vincent

New Business:

*** Adjourn**

*** Action Item**