



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

July 10, 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, July 10, 2023. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law. The physical meeting site was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Souza and Bunderson are present.

*** Consideration to Approve Minutes dated June 12, 2023.**

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

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

Commissioner Bunderson made motion to approve the check list dated July 10, 2023. Commissioner Souza second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes), motion carried.

*** CIP Modifications Presentation – Colin McAweeney with Tischler-Bise**

Mr. Colin McAweeney presented the recommendations from the Ada County Development Impact Fee Advisory Committee. The Ada County DIFAC recommended updating the multi-family data for the NACFR fire district, specifically within the Garden City limits. There should be an additional increase in population which will spread costs over more development. There was discussion regarding the Garden City DIFAC. Mr. McAweeney would like to have the Garden City DIFAC recommendation by late fall in order to present the Capital Improvements Plan to the Ada County Commissioners for approval.

*** 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 Bunderson made motion to approve NACFR Resolution #67 Authorizing the Chairman of the Board of Commissioners to execute that certain "Renewal of Agreement of Fire Department Communication Dispatch Services between Ada County and the North Ada County Fire & Rescue District for Fiscal year 2024". Commissioner Souza second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes), motion carried.

Boise Fire Department Update – BFD Kelsie Carnosso Chief Administrative Officer

- **Boise/NACFR FY24 JPA discussion**

Ms. Carnosso, Chief Administrative Officer with Boise Fire Department, presented the Boise/NACFR FY24 JPA to the NACFR Board. There was discussion regarding CAP fees and the FY2024 cost increases.

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

- **Presentation & Discussion of 2024 JPA Contract between Eagle Fire & NACFR**

Chief Lewis presented the Boise/NACFR FY24 JPA addendum. There was a comparison in cost between FY23 and FY24. In FY24 NACFR will be responsible for all FTE's at Station 5. EFD will no longer subsidize the FTE's as per the FY22 JPA agreement. There was discussion regarding the year-to-date costs. Chief Lewis also presented a P&L for the Station 5/JPA costs.

- **Station 5 Addition – Next Steps**

Chief Lewis stated that they are waiting on engineering plans for the Station 5 addition. Then EFD/NACFR should be able to move forward with the bid process. EFD personnel will perform General Contractor duties. Final construction plans are due in August.

- **Development Impact Fee Advisory Committee discussion – Will EFD form their own DIFAC?**

There was a discussion regarding EFD's position on a DIFAC selected by the City of Eagle. The City of Eagle is already burdened with too many committees, and the fire district may take on the duties of providing the DIFAC or may use one of the already-selected committees as a DIFAC.

- **EFD Commissioner Vacancy**

The Fire District will be replacing the Subdistrict 2 Commissioner following the retirement of Gary Stillwell. The district recently voted on new subdistrict boundaries. EFD will forward the new map to the NACFR Board.

- **General Report**

- **SCBA units** will ship around Thanksgiving. Therefore, the cost of the units will need to be rolled from the FY23 to the FY24 budget.
- **New Engine 5 preconstruction meeting** will be next week in Wisconsin.

New Business:
None

*** Adjourn: 4:41**

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



8-14-23

Jeff Souza, Commissioner/Acting Chairman

Date

*** Action Item**