



NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

November 13, 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, November 13, 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.
- Upon calling in, please notify the Fire District Administrator
- Please mute yourself to limit background noise.

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 October 9, 2023.

*Consideration to Approve the Check List dated November 13, 2023.

*Consideration to Approve Fire Station 18 Lease Agreement Between Boise City Fire Department and North Ada County Fire & Rescue District.

Eagle Fire Department Report – Chief Tyler Lewis

*Update on Station 5 Addition including next steps and direction from the NACFR Board

*Adjourn

*Action Item