



**NORTH ADA COUNTY
FIRE & RESCUE DISTRICT**

COMMISSIONER MEETING

October 9, 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, October 9, 2023. The meeting was available in person and via teleconference. The meeting was conducted in compliance with Idaho Open Meetings Law.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Ramey and Bunderson were present.

GENERAL BUSINESS

***Consideration to Approve Minutes dated September 11, 2023.**

Commissioner Bunderson made motion to approve the minutes dated September 11, 2023. Commissioner Ramey second. No discussion. Roll Call Vote: Bunderson (yes), Ramey (yes). Motion carried.

***Consideration to Approve the Check List dated October 9, 2023.**

Commissioner Bunderson made motion to approve the check list dated October 9, 2023. Commissioner Ramey second. Discussion: DA Vaughan stated that the check list includes the first quarter FY24 EFD JPA payment and the entire amount for FY24 M&O. Roll Call Vote: Bunderson (yes), Ramey (yes). Motion carried.

~~**Boise Fire Department Report – Assistant Chief Romeo Gervais**~~

~~**Eagle Fire Department Report – Deputy Chief James Vincent**~~

***Adjourn: 4:02**

Commissioner Bunderson made motion to adjourn. Commissioner Ramey second. Roll Call Vote: Bunderson (yes), Ramey (yes). Motion carried.

***Action Item**

Jeff Ramey, Commissioner/Chairman

Date: 11-13-23