



## **FIRE & RESCUE DISTRICT**

### **COMMISSIONER MEETING**

November 13, 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, November 13, 2023. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law.

#### **Call To Order 4:00 p.m.**

Commissioner Roll Call: Commissioners Souza and Bunderson were present.

#### **GENERAL BUSINESS**

##### **\*Consideration to Approve Minutes dated October 9, 2023.**

Commissioner Souza made motion to approve the minutes dated October 9, 2023. Commissioner Bunderson second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

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

District Administrator Vaughan noted that the check list contains the Q1 FY2024 JPA payment to Boise City, the Q1 FY2024 payment to the Ada County Sheriff's office for Dispatch Services and lease payment #3 to PNC Finance for the E-45 Pierce Enforcer. Commissioner Souza made motion to approve the check list dated November 13, 2023. Commissioner Bunderson second the motion to approve the check list. No further discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

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

Commissioner Souza noted that the Lease Agreement appeared to be in order. Commissioner Souza made motion to approve the Fire Station 18 Lease Agreement Between Boise City Fire Department and North Ada County Fire & Rescue District. Commissioner Bunderson second. No discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

#### **Eagle Fire Department Report – Chief Tyler Lewis**

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

Eagle Fire Chief Tyler Lewis reported that the drawings for the Station 5 expansion were sent out to the Board, and he has been meeting with the architect and Ada County regarding any changes and ADA compliance. Chief Lewis wished to answer any questions about the drawings and receive permission from the NACFR Board to proceed with the next step which would be pricing the addition.

Commissioner Bunderson asked for a review of the Scope of the project. The scope of the project is to expand the building to include a gym/physical fitness area (currently located in the engine bay), add a Firefighter workspace and add a conference room for meetings/training. The addition will be 1100 to 1200 square feet. Also, a re-stucco of the entire existing building is required due to deterioration of the original stucco.

There was brief discussion regarding the approval process and discussions with Ada County. Commissioners Souza and Bunderson gave permission for Chief Lewis to proceed with pricing the project.

**Eagle Fire Department Report Cont. – Deputy Chief James Vincent**

**Station 5 Engine Bay Door Operators**

Chief Vincent reports that new engine bay door operators have been installed at Station 5. The old operators were past their useful life, failing and did not allow for the bay doors to partially roll up for air circulation, safety, etc...

**Engine 45 is Back in Service**

Engine 45 has been out of service due to a needed repair/welding that required parts to be shipped. It is now back in service with the new parts installed.

**New Engine 45 Delivery Date**

March 2024 is the latest update from Pierce on a delivery date for the new Engine 45.

**\*Adjourn: 4:11 p.m.**

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

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Todd Bunderson, Commissioner/Acting Chairman

\_\_\_\_\_  
Date

\*Action Item