



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

January 8, 2024 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, January 8, 2024. The meeting was available in person and via teleconference. The meeting was conducted in compliance with Idaho Open Meetings Law.

Call To Order: 4:01 p.m.

Commissioner Roll Call: Commissioners Ramey, Souza and Bunderson were present.

Swearing In – Commissioner Jeffrey A. Ramey Subdistrict #1
 Commissioner Jeffrey A. Souza Subdistrict #2

***Consideration to appoint Chairman of the Board for the year 2024.**

Commissioner Souza made motion to appoint Commissioner Ramey as Chairman of the Board for the year 2024. Commissioner Bunderson second. Discussion: Commissioners Souza and Bunderson stated that they appreciated Commissioner Ramey's work as Chairman and wished to have him continue as Chairman. Commissioner Ramey accepted the appointment. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

***Consideration to appoint District Administrator for Impact Fees for 2024 – Shelley Vaughan**

Commissioner Souza made motion to appoint Shelley Vaughan as District Administrator for Impact Fees in 2024. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

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

*** Consideration to Approve the Check List dated January 8, 2024.**

Commissioner Ramey asked DA Vaughan if the check list contained anything of note. DA Vaughan stated that the check list contained a quarterly payment to Boise Fire Department for the JPA as well as a payment in the amount of \$53.13 to DA Vaughan for personal vehicle mileage reimbursement in 2023. Commissioner Bunderson made motion to approve the check list dated January 8, 2024. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Boise Fire Department Update – Chief Romeo Gervais

Not Present

Eagle Fire Department Update – Chief James Vincent

Bids for the addition at Station 5 are coming in. Chief Vincent will be contacting the NACFR Board when the bids are available for review.

New Engine 5 is still scheduled to be delivered in March. When the engine is delivered the equipment currently on the old engine 45 will be placed onto the new engine.

New SCBA packs will be placed into service mid February. The old SCBA equipment is part of a buy-back in the purchase agreement.

New Business:

Commissioner Ramey reported that the Idaho State Fire Commissioners Association did hire a lobbyist – Brody Aston of Westerberg Aston & Associates. Mr. Aston will be providing a legislative update to all ISFCA member fire districts as the legislative season progresses.

*** Adjourn: 4:36 p.m.**

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

Jeff Ramey, Commissioner/Chairman

Date

*** Action Item**