



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

February 12, 2024 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, February 12, 2024. The meeting was available in person and via teleconference. The meeting was conducted in compliance with Idaho Open Meetings Law.

Call To Order

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

*** Consideration to Approve Minutes dated January 8, 2023.**

Commissioner Bunderson made motion to approve the minutes dated January 8, 2023. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion Carried.

*** Consideration to Approve the Check List dated February 12, 2024.**

Commissioner Ramey asked DA Vaughan if there were items on the check list requiring explanation. DA Vaughan stated that the check list contained standard items and also the January deposit from the county. Commissioner Bunderson made motion to approve the check list. Commissioner Ramey second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion Carried.

NACFR Update – District Administrator Shelley Vaughan

- **FY23 Audit** is scheduled for February 27. DA Vaughan is working with Kathleen Roma, District Treasurer, to prepare for the audit.
- **Local Govt. Registry** – The Local Govt. Registry is changing its reporting requirements in order to further Government transparency. The changes will involve detailed line item reporting that is not currently required. The new reporting changes are required for the FY23/24 fiscal year. Training is coming in March.
- **Capital Improvements Plan Update/Impact Fees** – DA Vaughan is working with attorney Gigray to work through the process of amending the Garden City Comprehensive Plan to include the new NACFR Capital Improvements Plan including a new fee structure.

- **Commissioner Ramey** is planning a trip to Utah in the coming weeks. DA Vaughan will communicate with the Board to ensure a quorum as the March meeting date gets closer.
- **SAM.GOV (Systems for Awards Management) Entity Renewal** is required every 12 months. DA Vaughan is working on the renewal process in case a SAFR Grant becomes a viable opportunity.
- **Station 5 Addition Update** – Commissioner Ramey reported that he and DA Vaughan met with Eagle Chief Lewis and Deputy Chief Hudson earlier in the day to discuss the Station 5 addition. Commissioner Ramey was initially concerned about the cost of the addition and stucco replacement/repair. However, after speaking with Chief Lewis and reviewing the quotes and estimates including additional cost saving measures, Commissioner/Chairman Ramey is satisfied with Chief Lewis’ plan, estimates and process. The current quotes are within the Board approved budget for the project as well as the project amount included in the Eagle/NACFR JPA. The Board agreed there was no need for further formal approvals and directed Chief Lewis to proceed as planned.

Eagle Fire Department Update – Chief James Vincent

- **New Pierce Engine- E-45 Progress.** The new Pierce Engine 45 is under construction. Delivery date is still set for mid to late March.
- **Current Engine 45** has had some issues with the air system. Chief Vincent is working to get the repairs accomplished.
- **SCBA** units arrived a week ago. 21 pallets were delivered to Boise Fire. Chief Vincent worked with Chief Carbone to sort and inventory the SCBA units. In the near future fit tests will be done, new mounts for the bottles installed and training accomplished on the new units. Station 5 will have 5 SCBA packs and 10 bottles along with a RIT pack.
- **Roof Leak.** Station 5 continues to have a roof leak issue. Repairs have been done.

Boise Fire Department Update – Chief Romeo Gervais

- **SCBA/Air Pack deployment** is 1-2 months behind schedule due to the volume of air packs to hit the system all at the same time. Deployment will coincide with incumbent training in a couple of months.
- **Station 13 Ground Breaking** will be April 3rd. Construction is projected to take 12-14 months.
- **BFD Station 5** roof is to be constructed in early March. Station 5 completion is estimated to be October of 2024.
- **SAFR Grant.** Boise Fire may be required to apply for the SAFR grant to open Station 18 instead of NACFR. Additional information is needed, and Chief Gervais will report back when he knows more on the topic.
- **Legislative Issues.** Commissioner Ramey asked if there is any news regarding Legislative issues that may affect fire districts. Chief Gervais stated that Chief Timinsky has been working on something related to fire districts, but he is unsure of the content. Also, the PERSI “Come Back” provision is under review and may have changes made this session. There is a Bill making fire code violations a misdemeanor and giving fire officials authority to issue citations.
- **The DEQ** may have Federal funding for air quality items. Idaho Fire Chiefs may be able to use the funding for electric vehicles.

New Business: None.

***Adjourn: 4:35 p.m.**

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



Jeff Ramey, Commissioner/Chairman

3-11-24

Date

*** Action Item**