



## **FIRE & RESCUE DISTRICT**

### **NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING**

April 8, 2024 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, April 8, 2024. 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.
- Please mute yourself to limit background noise.
- Upon calling in, please notify the Fire District Administrator.

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. Attendees may be required to wait outside the meeting room once the maximum safe meeting room capacity is reached. Teleconference attendance via the number listed above is welcome and encouraged.

#### **Call To Order**

Commissioner Roll Call

\* Consideration to Approve Minutes dated March 11, 2024.

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

\* Consideration to Approve Resolution #70 – Declaring Personal Property (Two Physical Fitness Items) as Surplus and Of No Further Use To The District.

Commissioner Meeting  
04-08-2024

**Presentation of FY2023 Audit – John Russell with Zwygart & Johns**

**\* Consideration to Accept the FY2023 Audit as Presented**

**Boise Fire Department Update – Chief Romeo Gervais**

**Eagle Fire Department Update – Chief Tyler Lewis**

**New Business:**

**\* Adjourn**

**\* Action Item**