



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

May 13, 2024 at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners did conduct a regular Commissioner Meeting at 4:00 p.m., Monday, May 13, 2024. 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

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

*** Consideration to Approve Minutes dated April 8, 2024.**

Commissioner Souza made motion to approve the minutes dated April 8, 2024. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** Consideration to Approve the Check List dated May 13, 2024.**

Commissioner Bunderson made motion to approve the check list dated May 13, 2024. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Eagle Fire Department Update – Chief Jamie Vincent

- **Station 5 Addition:** The station 5 addition is going well. It is framed and shelled. Mechanical will begin next week.
- **New Engine 45:** The new engines arrived. They will be delivered to Station 1 at the end of next week for equipment change out.
- **SCBA:** The new SCBA units are having issues with regulators failing too often. Issues are being discussed with the manufacturer.
- **Hose Testing:** Hose testing was done on the E-45 hose, and all passed.
- **Roof Leaking/Rain Damage:** The roof leak was due to plumbing and not to a roof membrane issue. The plumbing leak has been fixed. The paint repair will be done at the same time the new addition painting is done.

*** Consider a Motion to go into executive session pursuant to Idaho Code Section 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**

At 4:15 p.m. Commissioner Souza made motion to go into Executive Session pursuant to Idaho Code Section 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code after which the Commissioner Meeting will adjourn. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Commissioner Souza made motion to come out of Executive Session at 5:46 p.m. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

**New Business:
None**

*** Adjourn: 5:46 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**