



FIRE & RESCUE DISTRICT

PUBLIC HEARING COMMISSIONER MEETING

August 12, 2024 at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 12, 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 if you wish to testify at the public hearing.

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. ** Please note that technical difficulties with a teleconference company are rare but could occur when deciding on attendance via teleconference or in person.

Call To Order

Commissioner Roll Call

***Approval of Board of Meeting Agenda Notice Postings**

- Report of the agenda notice postings – **Staff**
- **Motion** to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.

***BUDGET HEARING (4:00 P.M.)**

- **Motion** to open the hearing

- This public hearing is being held on the 12th day of August, 2024. Notice was published and posted as per Idaho Code 31-1422(2)

The proposed FY 2025 Budget

The public hearing is regarding the proposed FY2025 budget

ANTICIPATED RECEIPTS	AMOUNT
Monies generated from Ad Valorem	\$6,250,184
Revenue from Capital Acct – Apparatus Purchase	\$600,000
Revenue from Impact Fees	\$80,000
Revenue from Other Sources	\$283,000
Agricultural Income and Personal Property Tax Replacement	\$40,826
Total Anticipated Revenue All Sources	\$7,254,010
PROPOSED EXPENDITURES	AMOUNT
Maintenance and Operations	\$298,374
Capital Acct – Apparatus Purchase	\$600,000
Capital Projects -- Revenue from Impact Fees	\$80,000
Capital Projects – Revenue from Ad Valorem	\$899,727
Liability Insurance	\$12,465
Joint Powers Agreement with Boise City Fire Department	\$3,646,927
Joint Powers Agreement with Eagle Fire District	\$1,716,517
Total Anticipated Expenses/Appropriations	\$7,254,010

Public Testimony -- Introduction

Anyone wishing to give public testimony may do so after giving his/her name and address to the Secretary for the Sign-Up Sheet. Comments will be limited to 5 minutes per speaker. The NACFR Board of Fire District Commissioners will hear public testimony through oral or written statements at this time.

***Motion to Close Public Hearing**

Call To Order Regular Commissioner Meeting

Commissioner Roll Call

* Action Item

BUSINESS

* **Motion** to Approve Minutes dated July 8, 2024.

* **Motion** to Approve the Check List dated August 12, 2024.

* **Motion** to Approve Resolution #71 -- Authorizing the Chairman of the Board of commissioners to execute and enter into a certain agreement with the Eagle Fire Protection District for the cash purchase of one (1) Type 6 Extreme Brush Truck on behalf of the Board of Commissioners of the North Ada County Fire & Rescue District; and Providing an Effective Date.

* **Motion** to Approve Resolution #72 – A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District; Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1st day of October, 2024 and ending on the 30th day of September, 2025;

* **Motion** to Approve Resolution #73 – A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this Fire District to execute that certain Annual Budget Addendum Summary & Detail FY2024-2025 pursuant to the Interagency Contract and Joint Powers agreement for fire Protection and Emergency Services By and Between the City of Boise City and the North Ada County Fire & Rescue District.

* **Motion** to Approve Resolution #74 – A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain *FY25 Annual Budget Addendum Appendix A Interagency Contract and Joint Powers Agreement NACFR Contract Amount Summary & Detail between NACFR and the Eagle Fire Protection District*.

* **Motion** to Grant the 2024-01 Petition for Annexation by Mr. Charles Gibson for property located at 5125 Bogus Basin Road, Boise Idaho-- authorizing a true and correct copy of the Order of Annexation be certified into the records of the District and the same Order of Annexation submitted to the Board of County Commissioners of Ada County.

Eagle Fire Department Report – Chief James Vincent

*Adjourn

* Action Item