



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

June 10, 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, June 10, 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 p.m.

Commissioner Roll Call: Commissioners Ramey and Bunderson were present.

***Consideration to Approve Minutes dated May 13, 2024.**

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

***Consideration to Approve the Check List dated June 10, 2024.**

Commissioner Ramey asked DA Vaughan if she had remarks regarding the check list. DA Vaughan stated that one invoice from Allied Business Solutions \$533.86 is for Copies made by the Idaho State Fire Commissioners Association and \$530.00 will be reimbursed by ISFCA. Commissioner Bunderson made motion to approve the check list dated June 10, 2024. Commissioner Ramey second. No discussion. Roll Call Vote: Bunderson (yes), Ramey (yes). Motion carried.

***Consider a Motion to Approve and Sign the Audit Engagement with Zwygart John Certified Public Accountants to conduct the Fiscal Year 2024 Audit.**

Commissioner Bunderson made motion to approve and sign the Audit Engagement Letter with Zwygart John Certified Public Accountants to conduct the Fiscal Year 2024 Audit. Commissioner Ramey second. No discussion. Roll Call Vote: Bunderson (yes), Ramey (yes). Motion carried.

Eagle Fire Department Update – Chief Jamie Vincent

- **Station 5 Construction Update:** Construction is progressing well at Station 5. The windows are in, and the structure is basically dried in. The subcontractor providing the doors did not provide them yet, so temporary boards are in place. The landscaper at Hidden Springs will be contacted to re-connect the sprinkler system. Mechanical inspection is done. Sheetrock will

be installed next week. The new generator will be installed in the former trash enclosure. The Suburban propane tank has been removed from the smaller enclosure, and the trash bins will be placed there going forward. EFD is looking for a value on the old generator to begin the surplus process.

- **New Engines:** The new Engine 45 is being upfitted with equipment, radios, Opticom and Knox box.
- **SCBA:** Still working thru issues with regulators. Lots of warranty work has been done so far.

Boise Fire Department Update – Chief Romeo Gervais

FY2025 Budget Addendum: Chief Gervais stated that the FY2025 Budget addendum is overdue. It is supposed to be available to NACFR by June 1st but has been held up by the City.

Station 18 Lease: The City would like to continue the Station 18 lease in order to house the crew for the new Station 13. Station 5 is scheduled to open in November. It is anticipated that the Station 13 crew will move into Station 18 from February thru June or until Station 13 construction is complete.

SCBA: The issues with the Scott SCBA packs continue.

New Business:

ISFCA Conference Update: Commissioner Ramey reported that the ISFCA Conference has concluded and was successful, although it had to be moved to a late Spring date due to the hotel double booking. Secretary of State Phil McGrane spoke to the group as well as Chief Hummel from BFD and Chief Lewis from Eagle. A common theme bringing all entity types of the fire service together is disdain for HB-389. The HB-389 now prevents Fire Districts from cost saving measures like consolidation, annexation and necessary budget increases funded by new construction. The Idaho Fire Chiefs Association may be reaching out to Idaho State Fire Commissioners Assoc in the future to consider combining conferences.

***Adjourn: 4:26 p.m.**

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

DATE: July 8, 2024

Jeff Ramey, Commissioner/Chairman

***Action Item**