



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

September 9, 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, September 9, 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.

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

BUSINESS

***Motion to Approve Minutes dated August 12, 2024.**

*** Motion to Approve the Check List dated September 9, 2024.**

***Motion to Approve Resolution #75 --** Authorizing the Chairman of the Board of commissioners to execute that certain "Renewal of Agreement for Fire Department Communication **Dispatch Services** between Ada County and the North Ada County Fire & Rescue District ("NACFR") for Fiscal Year 2025 between this Fire District and Ada County.

***Motion to “Opt In” to the National Opioid Settlement which would resolve the legal claims of states and local political subdivisions against regional supermarket pharmacy Kroger Co. related to alleged misconduct related to opioids.**

***Motion to Approve FY2025 Renewal of the North Ada County Fire and Rescue District and Ada County EMS Stationing and Coordination of Services Agreement.**

***Motion to Renew Lease Agreement between NACFR and the City of Boise for North Ada County Fire & Rescue District Station 18 for a term of one year beginning October 1, 2024, and ending September 30, 2025.**

Eagle Fire Department Report – Chief James Vincent

Boise Fire Department Report – Chief Romeo Gervais

***Adjourn**