



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

5871 Hidden Springs Drive, Hidden Springs, Idaho 83714 – Fire Station 5

October 7, 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, October 7, 2024. The meeting will be available in person and via teleconference**. The Location is 5871 Hidden Springs Drive, Hidden Springs, Idaho, 83714. Fire Station 5.

- Those wishing to attend the public meeting via teleconference 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 5871 Hidden Springs Drive, Hidden Springs, Idaho 83714 – Fire Station 5.** 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 September 9, 2024.**

*** Motion to Approve the Check List dated October 7, 2024.**

***Motion to Approve Resolution #76 --** Authorizing the Chairman of the Board of commissioners to execute that certain “FY2025 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement”.

Commissioner Meeting
10-7-2024

Eagle Fire Department Report – Chief James Vincent

Boise Fire Department Report – Chief Romeo Gervais

***Adjourn**

*** Action Item**