



FIRE & RESCUE DISTRICT

PUBLIC HEARING COMMISSIONER MEETING

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

**Station 16
5800 Glenwood**

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 12, 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

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

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

- Report of the agenda notice postings – **Staff**
District Administrator Vaughan reported that the Public Hearing was posted at the Fire District Administration Office on July 30, 2024 and in the Idaho Statesman twice – 8/2/24 and 8/9/24.
- Motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.
Commissioner Souza made motion to accept the Agenda Notice Posting and Publication Report and Set the Agenda. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

- **Motion to open the hearing**
Commissioner Souza made motion to open the Public Hearing. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.
- This public hearing was 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

No members of the public were present. No testimony was received via U.S. Mail or digital media.

***Motion to Close Public Hearing: 4:02 p.m.**

Commissioner Souza made motion to close the Public Hearing. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Call To Order Regular Commissioner Meeting: 4:02 p.m.

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

BUSINESS

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

***Action Item**

Commissioner Souza made motion to approve the minutes dated July 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 August 12, 2024.**

Commissioner Souza made motion to approve the check list dated August 12, 2024. Discussion: DA Vaughan stated that the check list contained 3 items of note – (2) checks to the Eagle Fire District in payment of progressing billing for the Station 5 addition. (1) Q4 payment for the 22-24 JPA contract with Boise Fire Department. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

***Consideration 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.**

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

***Consideration 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;**
Commissioner Souza made 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. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

***Consideration 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.**
Commissioner Souza made 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

*** Action Item**

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. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

***Consideration 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.

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

***Consideration 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.**

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

Eagle Fire Department Report – Chief James Vincent

Station 5 Addition: Paint and Stucco are finished. The electrical inspection was completed and signed off today. Flooring will be next followed by Gym Equipment and furnishings. The generator installation should begin within the next two weeks. The metal roof replacing the clay tiles on the tower will soon be installed. The Goal is to have everything complete by the end of August. Commissioner Ramey asked Chief Vincent to let him know a good time to meet and walk-through the project.

New Engine 5: There have been a few bugs with the new Engine 45. This is standard for any new engine. All of the issues are small and should be easily resolved.

New Brush Trucks: EFD will be building 2 new brush trucks. They are currently shopping for the best chasses – possibly with locking hubs. The trucks will be a “Type 6 Extreme”. Also, EFD was able to purchase a surplus BLM Type 4 Heavy brush truck and are refurbishing it for use by the District.

*** Action Item**

Public Hearing
Commissioner Meeting
08-12-2024

New Business: DA Vaughan reminded the Board and Chief Vincent that the October Commissioner meeting will not be on the usual 2nd Monday of the month. A new date will be sent to the Board in the coming week.

***Adjourn: 4:25 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: September 9, 2024

*** Action Item**