



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

November 11, 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, November 11, 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 October 7, 2024.

* Motion to Approve the Check List dated November 11, 2024.

*Motion to Approve Resolution #77 -- Approving and authorizing the Chairman of the Board of Commissioners and the Administrative Manager to execute on behalf of the Fire District Board of Commissioners that certain agreement with Ada County entitled *Ada County and North Ada County Fire & Rescue District 2024 Amended and Reformed Intergovernmental and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements*; and Directing the District Secretary; and Setting an effective date.

Commissioner Meeting
11-11-2024

***Motion to Renew the Fire Station 18 Lease Agreement between North Ada County Fire & Rescue District and Boise City through September 30, 2025, or until such time as Tenant notifies Landlord in writing that Tenant is terminating the lease, whichever occurs first.**

Boise Fire Department Report – Chief Romeo Gervais

***Adjourn**

***Action Item**