



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

September 9, 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, September 9, 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: Jeff Ramey, Commissioner/Chairman
Todd Bunderson, Commissioner

BUSINESS

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

Commissioner Bunderson made motion to approve the minutes dated August 12, 2024. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

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

Commissioner Bunderson made motion to approve the check list dated 9/9/24. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

***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.

Commissioner Bunderson made motion to approve Resolution #75. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

***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.**

Commissioner Bunderson made motion to Opt In to the National Opioid Settlement which would resolved the legal claims of states and local political subdivisions against regional supermarket pharmacy Kroger Co. related to alleged misconduct related to opioids. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

District Administrator Vaughan explained that the NACFR/Ada County EMS Stationing agreement for FY25 must be in place prior to approving the Lease Agreement for Station 18 with Boise City. The Draft Ada County EMS Stationing Agreement has not been received from Ada County. Therefore, the last two items on the agenda were cancelled.

~~*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
Chief Vincent did not attend the meeting.

Boise Fire Department Report – Chief Romeo Gervais
Chief Gervais did not attend the meeting.

Jeff Ramey, Commissioner/Chairman

DATE: _____

***Adjourn:** 4:04 p.m.

***Action Item**