



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

December 9, 2024 at 3:30 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 3:30 p.m., Monday, December 9, 2024. The regular meeting will be available in person and via teleconference after the Executive Session is adjourned. **

- 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

*Consider a Motion to go into executive session pursuant to Idaho Code Section 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

BUSINESS

*Motion to Approve Minutes dated November 11, 2024.

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

*Motion to Approve Commissioner Meeting Dates for 2025.

Commissioner Meeting
12-09-2024

***Motion to Designate NACFR Board Chairman for 2025.**

Boise Fire Department Report – Assistant Chief Romeo Gervais

Eagle Fire Department Report – Deputy Chief Jamie Vincent

***Adjourn**

***Action Item**