



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

January 13, 2025 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, January 13, 2025. 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 December 9, 2024.

* Motion to Approve the Check List dated January 13, 2025.

- * Deliberation towards approval of Station 18 Generator Replacement Project contracts as presented in the approved FY2024-2025 line-item budget to include 3 contracts as follows:**
 - 1) Northwest Power Systems – 60 kWe Rating Diesel Generator \$36,185**
 - 2) AME Electric – Demo existing and install new 400 Amp Service \$17,700**
 - 3) KMD Mechanical – Provide and install ductwork, dampers, louvers \$3,643****and authorizing the Chairman of the Board to execute all ancillary documents if any are required in order to facilitate the completion of the Station 18 Generator Replacement Project.**

- * Motion to Approve Eagle Fire District taking the NACFR Pierce Job# 39749 Build Spot including changes to EFD Spec and authorizing the Chairman of the Board to execute any ancillary documents necessary if any are required in order to facilitate the changes with Pierce and the Eagle Fire District.**

Boise Fire Department Report – Assistant Chief Romeo Gervais

Eagle Fire Department Report – Deputy Chief Jamie Vincent

- *Adjourn**