



Commissioner	Jeff Ramey
Commissioner	Jeff Souza
Commissioner	Todd Bunderson
District Administrator	Shelley Vaughan
Boise Fire Assistant Chief	Romeo Gervais

**NORTH ADA COUNTY FIRE & RESCUE DISTRICT
COMMISSIONER MEETING**

April 8, 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, April 8, 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

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

***Consideration to Approve Minutes dated March 11, 2024.**

Commissioner Bunderson made motion to approve the Minutes dated March 11, 2024 as presented. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes) Bunderson (yes). Motion carried.

***Consideration to Approve the Check List dated April 8, 2024.**

Commissioner Ramey asked DA Vaughan if there was anything of note on the check list. DA Vaughan stated that there is a refund check made payable to Parkway Lot 50 LLC for the amount of \$2,957.63. This is a refund of a double payment that occurred when the process for collecting for plan reviews switched from Garden City collecting to Boise PDS collecting on line. Commissioner Bunderson made motion to approve the check list dated April 8, 2024. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes) Bunderson (yes). Motion carried.

***Consideration to Approve Resolution #70 – Declaring Personal Property (Two Physical Fitness Items) as Surplus and Of No Further Use To The District.**

Commissioner Souza made motion to approve Resolution #70 declaring personal property as surplus. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes) Bunderson (yes). Motion carried.

Presentation of FY2023 Audit – John Russell with Zwygart & Johns

Mr. John Russell of Zwygart & Johns presented the FY2023 Audit to the NACFR Board. Mr. Russell stated that it is a “clean audit” and reviewed the findings with the Board.

***Consideration to Accept the FY2023 Audit as Presented**

Commissioner Bunderson made motion to accept the FY2023 Audit Report. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes) Bunderson (yes). Motion carried.

Boise Fire Department Update – Chief Romeo Gervais

Application for the SAFR Grant to Open Station 18 will not be pursued for the 2025 or 2026 budget years. Since the employees of Station 18 will actually be BFD employees, Boise City is required to apply for the Grant. The City does not wish to apply for the grant at this time.

Firefighter Academy Graduation will be May 3 at 10:30 at the Training Center.

Natalie Cook is retiring. She has been with the BFD Prevention Depart for many years and is retiring after 28 years of service. A retirement ceremony will be held in her honor on April 22nd at 1:00 p.m.

Scott Airpacks have been having issues which may be due to the short bottles that were ordered. BFD has stopped the roll out of the new airpacks and is talking with Scott about the issue. Only BFD ordered the short bottles with the airpacks. Eagle Fire is loaning extra airpacks to Boise until the issue is resolved.

Eagle Fire Department Update – Chief Tyler Lewis

Chief Lewis is currently at a meeting with the Hidden Springs Design Review Committee. Commissioner Ramey reported that he met with Chief Lewis earlier in the day to review the progress of the Station 5 addition. Building permit issues with the County have cleared. However, the Hidden Springs Design Review Board has continued to block approvals for various reasons which do not appear to be within their scope. Chief Lewis is reviewing the issue with Attorney Gigray. In the interim, Chief Lewis invited the members of the Design Review Board to an on-site meeting with the intent of giving the DR Board a clear picture of the site plan and cohesive design of the addition.

New Business: None

***Adjourn: 4:36 p.m.**

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

***Action Item**

Jeff Ramey, Commissioner/Chairman

Date