



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

5871 Hidden Springs Drive, Hidden Springs, Idaho 83714 – Fire Station 5

October 7, 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, October 7, 2024. The meeting was available in person and via teleconference. The Location was 5871 Hidden Springs Drive, Hidden Springs, ID 93714 at Fire Station 5. The meeting was conducted in compliance with the Idaho Open Meetings Law.

Call To Order

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

BUSINESS

***Motion to Approve Minutes dated September 9, 2024.**

Commissioner Souza made motion to approve the Minutes dated September 9, 2024. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** Motion to Approve the Check List dated October 7, 2024.**

Commissioner Ramey asked DA Vaughan to comment on the check list. She stated that there is a check made out to Eagle Fire for the final payment on the Station 5 addition. Also, there is a check for the Eagle Fire Q1 JPA payment and FY2025 M&O amount. Commissioner Bunderson made motion to approve the check list dated October 7, 2024. Commissioner Souza second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

***Motion to Approve Resolution #76 -- Authorizing the Chairman of the Board of commissioners to execute that certain "FY2025 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement".**

Commissioner Souza made motion to approve Resolution #76 as written authorizing the Chairman of the Board of commissioners to execute that certain "FY2025 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement". Commissioner

Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Eagle Fire Department Report – Chief Theron Hudson

Chief Hudson provided a tour of the new addition to Station 5 and discussed the construction process.

Boise Fire Department Report – Chief Romeo Gervais

Boise Station 5 Open House: Chief Gervais invited the NACFR Board and meeting attendees to the Boise Station 5 Open House on October 18. Ladder truck 5 will be moving out of Station 18 the week of October 20.

Crew for Station 13: The new crews for Station 13 will move into Station 18 in March of 2025. The new Station 13 is on track to be open mid June or early July.

Weekend Fire: Chief Gervais reported on the foothills fire that took place over the weekend.

***Adjourn:** 4:18 p.m.

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

Jeff Ramey, Commissioner/Chairman

DATE: 11-11-24