



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

November 11, 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, November 11, 2024. The meeting was conducted in compliance with Idaho Open Meetings Law.

Call To Order : 4:02

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

BUSINESS

***Motion to Approve Minutes dated October 7, 2024.**

Commissioner Bunderson made motion to approve the minutes dated October 7, 2024. Commissioner Ramey second. No Discussion. Roll Call Vote: Souza: Yes, Bunderson: Yes, Ramey: Yes. Motion carried.

*** Motion to Approve the Check List dated November 11, 2024.**

Commissioner Souza asked DA Vaughan if there is anything of note on the check list. DA Vaughan noted the final payment to Eagle Fire for the Station 5 Addition as well as the Q1 JPA payment to Boise City Fire. Commissioner Ramey made motion to approve the check list dated November 11, 2024. Commissioner Bunderson second. Roll Call Vote: Souza: Yes, Bunderson: Yes, Ramey: Yes. Motion carried.

***Motion to Approve Resolution #77 -- Approving and authorizing the Chairman of the Board of Commissioners and the Administrative Manager to execute on behalf of the Fire District Board of Commissioners that certain agreement with Ada County entitled *Ada County and North Ada County Fire & Rescue District 2024 Amended and Reformed Intergovernmental and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements*; and Directing the District Secretary; and Setting an effective date.** Commissioner Bunderson made motion to approve Resolution #77. Commissioner Ramey second. No discussion. Roll Call Vote: Souza: Yes, Bunderson: Yes, Ramey: Yes. Motion carried.

***Motion to Renew the Fire Station 18 Lease Agreement between North Ada County Fire & Rescue District and Boise City through September 30, 2025, or until such time as Tenant notifies Landlord in writing that Tenant is terminating the lease, whichever occurs first.**

Commissioner Ramey made motion to renew the Fire Station 18 Lease Agreement between NACFR and Boise City through September 30, 2025, or until such time as the tenant notifies the landlord in writing that tenant is terminating the lease, whichever occurs first. Commissioner Bunderson second. No discussion. Roll Call Vote: Souza: Yes, Bunderson: Yes, Ramey: Yes. Motion carried.

**Boise Fire Department Report – Chief Romeo Gervais
No Report**

***Adjourn: 4:07**

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

Jeff Souza, Commissioner/Acting Chairman

Date: 12-9-24