



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

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

**Station 16
5800 Glenwood**

MINUTES

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

The meeting was conducted in compliance with the Idaho Open Meetings Law. The physical meeting site was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

Call To Order: 3:30 p.m.

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

***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;**

Commissioner Souza made 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; Commissioner Bunderson second. No Discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Commissioner Souza made motion to come out of Executive Session. Commissioner Bunderson second. No discussion: Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.
4:04 p.m.

BUSINESS

***Motion to Approve Minutes dated November 11, 2024.**

Commissioner Souza made motion to approve minutes dated November 11, 2024. Commissioner Bunderson second. No discussion: Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

Commissioner Bunderson made motion to approve the check list dated December 9, 2024.

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

***Motion to Approve Commissioner Meeting Dates for 2025.**

Commissioner Souza stated that he is o.k. with the Commissioner Meeting Dates for 2025 staying on the second Monday of the month with the exception of October 13 – Columbus Day. Commissioner Souza suggested moving the October Commissioner meeting date to Tuesday, October 14, 2025.

Commissioner Souza made motion to approve the 2025 Commissioner Meeting Dates for the second Monday of the month with the exception of October 13 which will be moved to October 14. Commissioner Bunderson second. No discussion: Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

Commissioners Bunderson and Souza expressed their appreciation to Commissioner Ramey for his service to the District as Board Chairman in 2024.

Commissioner Souza made motion that Commissioner Ramey continue as Board Chairman in 2025.

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

Boise Fire Department Report – Assistant Chief Romeo Gervais

Darkhorse Software – New Analytic software is being implemented which will provide future call for services and development information. Meridian Fire already uses this software, and it has been useful for modeling.

Station 13 – Station 13 is in progress. A July opening date is the goal. Station 13 crews will move into Station 18 in late April/early May.

Div. Chief Carbone – Chief Carbone has announced his retirement in April of 2025.

Eagle Fire Department Report – Deputy Chief Jamie Vincent

Station 5 Generator – The generator project at Station 5 is set to be completed this Wednesday. Scheduling issues with Idaho Power and the Electrician have slowed the process.

Gym Apparatus – New gym apparatus has been ordered for Station 5.

New Engine 45 – The E-45 “new engine kinks” have been worked out with the exception of an engine brake issue.

Brush Trucks – Brush trucks have been ordered through Corwin Ford and contracts have been signed.

Eagle Station 4 – EFD will be breaking ground on Eagle Station 4 at Eagle road and Colchester. It will be a 2-story station. It is anticipated it will take 9 months to build and should open in the spring of 2026.

*** Action Item**

Commissioner Meeting
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Darkhorse Software – Eagle Fire is also going to implement Darkhorse Software. “Fireview” will no longer be available. Darkhorse will take its place.

***Adjourn: 4:30**

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

*** Action Item**