

FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

January 13, 2025 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, January 13, 2025. 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 p.m.

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

BUSINESS

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

Commissioner Souza made motion to approve the minutes dated December 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 January 13, 2025.**

Commissioner Ramey asked District Administrator Vaughan if there were any items of note on the check list. DA Vaughan stated that there were 5 items of note:

- 1) 2 checks payable to Roman Roofs for Station 18 roof replacement. \$70,016 and \$308.
- 2) 1 Check payable to Eagle Fire District for the FY2024-25 Q2 JPA payment \$404,592.42
- 3) 1 Check payable to Boise City Fire Department for FY2024-25 Q2 JPA payment \$911,731.75
- 4) 1 Check payable to Eagle Fire District for the Brush Truck Type 6 (BR-5) \$72,359.

Commissioner Souza made motion to approve the check list dated January 13, 2025. Commissioner Bunderson second. Discussion: There was brief discussion about the Brush Truck build process. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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.

District Administrator Vaughan informed the Commissioners of the process followed in order to make the Vendor recommendations for the Station 18 Generator Replacement Project. Retired Captain Clint Floyd was brought in to organize the project, contact/meet with vendors and obtain quotes. DA Vaughan attended a meeting with two of the vendors. When the quotes were submitted Commissioner Ramey was consulted, and the recommendation was made to approve the three vendor contracts presented. Commissioner Souza made motion to approve Station 18 Generator Replacement Project Vendor 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 also 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. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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.**

There was discussion regarding the Eagle Fire District taking the NACFR Pierce Job# 39749 build spot. Boise Assistant Chief Gervais stated that he was supportive and that this swap makes the most sense with regard to timing. Commissioner Bunderson asked Eagle Deputy Chief Vincent and Eagle Fire District Administrator McBride to confirm the intent that NACFR may take an EFD build spot for an engine already on order if NACFR is in need of an engine in upcoming years. Both DA McBride and Chief Vincent confirmed the intent. No further discussion. Commissioner Bunderson made motion to approve the 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. Commissioner Souza second. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Boise Fire Department Report – Assistant Chief Romeo Gervais

Engine 16: Engine 16 was in an accident – hitting a bridge abutment when on a call. The cost to fix the engine will be \$17,000. Boise Fire will pay for the repairs.

Station 13: Station 13 is still on schedule for an opening in June or July. The Station 13 crew will move into Station 18 mid April.

New Academy: The new Recruit Academy will be starting soon with 15 recruits.

*** Action Item**

Eagle Fire Department Report – Deputy Chief Jamie Vincent and District Administrator Angi Mc Bride.

New Hires: Eagle will be hiring 9 new recruits. More retirements are coming in the next years. There will be a new academy starting in July.

New Staffing Software: EFD will be replacing “Telestaff” software with new software called “Stationwise”.

Station 5: There have been various issues with the BRIXX installation at all of the stations. But, Station 5 has had the least issues. Also, the Generator project has been stalled until now. The latest issue is that the wrong transfer switch was ordered. However, the new transfer switch has arrived, and the install is slated for this week.

Brush Truck Chasses: The Brush Truck chassis have arrived at Corwin Ford. SeaWestern will be sending transports to take them to Yakima to await the build. Trucks should be finished in the Fall. They will arrive back in the valley for equipment installation. They should be on the line by Spring of 2026.

Station 4: Eagle will break ground on Station 4 soon. The Station is located at Eagle Road and Colchester.

Staffing: Fire District Administrator Angi McBride will be attending the NACFR Commissioner meetings going forward. Chief Vincent is retiring in May. Firefighter Sean Marvin will likely be named as the Logistics Division Chief – replacing Chief Vincent. Fire Marshal Scott Buck is retiring in February of 2026. Chief Tyler Lewis will be out of the office for two weeks beginning next week.

***Adjourn: 4:44 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: _____