



## **FIRE & RESCUE DISTRICT**

### **COMMISSIONER MEETING**

February 10, 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, February 10, 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 January 13, 2025.**

Commissioner Souza made motion to approve minutes dated January 13, 2025. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

**\* Motion to Approve the Check List dated February 10, 2025.**

DA Vaughan stated that the check list includes HSA amounts for 2025. Commissioner Bunderson made motion to approve the check list dated February 10, 2025. Commissioner Souza second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

**\*Adjourn: 4:01 p.m.**

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

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Jeff Ramey, Commissioner/Chairman

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Date