



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

February 13, 2025 at 4:00 p.m.

**Station 16
5800 Glenwood**

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did call a Special Meeting and participated in an Executive Session with the Eagle Fire District Board of Commissioners at 4:00 p.m. on Monday, February 13, 2025. The meeting was available in person at Eagle Fire District Station #1 located at 996 Iron Eagle Drive, Eagle, Idaho, 83616. The Special Meeting was posted on the NACFR website at www.nacfire.org on February 3, 2025, and also at NACFR Administration Office in Station #16 on February 3, 2025.

Call To Order: 4:20 p.m.

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

Executive Session: 4:21 p.m. 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. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Those attending the Executive Session included NACFR Commissioners Jeff Ramey, Jeff Souza and Todd Bunderson, NACFR Fire District Administrator Shelley Vaughan, EFD Commissioners Josh Tanner, Brad Pike and Brian Simpson, EFD Chief Tyler Lewis, EFD Fire District Administrator Angi McBride. Information was then exchanged among the Commissioners of both fire districts in attendance, regarding the subject matters of the executive session.

5:23 p.m. Commissioner Souza made motion to come out of Executive Session pursuant to Idaho Code Section 74-206 (1) (d). Commissioner Bunderson second. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

***Adjourn: 5:23 p.m.** Commissioner Souza made motion to adjourn. Commissioner Bunderson second. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Jeff Ramey, Commissioner/Chairman

Date

*Action Item