



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

March 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, March 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 Bunderson, Ramey and Souza were present.

BUSINESS

*** Motion to Approve Minutes dated February 10, 2025, and February 13, 2025**

Commissioner Ramey made motion to approve the minutes dated February 10 and February 13, 2025. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

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

Commissioner Bunderson made motion to approve the check list dated March 10, 2025. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** Motion to approve a date for the Public Hearing to Set the FY2025-26 Budget – August 11, 2025 @ 4:00 p.m.**

Commissioner Ramey made motion to approve August 11, 2025, @ 4:00 p.m. as the date for the Public Hearing to set the FY2025-26 Budget. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Boise Fire Department Report – Assistant Chief Romeo Gervais

Fire Station 13 is to open June 16. The Engine 13 crew will be moving into Station 18 approximately May 5 and will remain at Station 18 until Station 13 is move-in ready.

Eagle Fire Department Report – Deputy Chief Jamie Vincent & Division Chief Sean Marvin

Chief Vincent introduced Div. Chief of Logistics, Sean Marvin, to the NACFR Board. Chief Vincent's last day before retirement will be April 30, 2025.

- **Station 5 Call Volume Statistics:** Chief Vincent discussed the Station 5 call volume report which the Board received earlier in the week. EFD will provide call volume statistics to the NACFR Board on a quarterly basis going forward.
- **Station 5 Generator Installation:** The alternator for the Station 5 generator caught fire on start up. A new alternator will be delivered March 26.
- **Station 5 HVAC System:** The Station 5 HVAC system is being evaluated due to a lack of air flow on the second floor.
- **Station 5 Firefighter Office:** The Firefighter Office has been completed. Computer work stations are now available for each firefighter on duty to accomplish training and work day tasks.
- **Station 5 Landscape Contract:** The landscaping contract for Station 5 has been cancelled. The Hidden Springs landscaping company seems to be mowing and trimming the spaces surrounding Station 5.

***Adjourn: 4:19**

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

Jeff Souza, Commissioner/Acting Chairman

Date