



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

April 14, 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, April 14, 2025. The meeting was available in person and via teleconference. The physical meeting site was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

Call To Order: 4:00 p.m. Commissioner Ramey called the meeting to order.
Commissioner Roll Call: Commissioners Ramey, Souza and Bunderson were present.

BUSINESS

***Motion to Approve Minutes dated March 10, 2025.**

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

*** Motion to Approve the Check List dated April 14, 2025.**

Commissioner Ramey asked DA Vaughan if there are specific check list items of note. DA Vaughan stated that there are three checks on the list that are 3rd quarter payments for JPA Contracts and a FY25 contract with the Ada County Sheriff's Office for dispatch services. In addition, there are transfers from the Ada County Impact Fees and Garden City Impact Fees trust accounts into the general fund for reimbursement. Commissioner Souza made motion to approve the check list dated April 14, 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

Call Volume Data: Chief Gervais read call volume data to the NACFR Board. Boise Fire is now utilizing Dark Horse software for data reports. Chief Gervais stated that he would be willing to confer with Eagle Fire and provide the same type reports monthly if the Board wishes to standardize a report. Commissioner Ramey stated he would like to see some information on call volume into what would be considered Station 18's area.

Division Chief of Logistics: Boise Fire promoted Jeremy Kircher to Division Chief of Logistics. He will fill the vacancy left by Div. Chief Lance Carbone who is retiring in June.

Maintenance/Logistics Dept. Retirement: Brian Skinner from Maintenance will be retiring April 30 after 27 years of service.

Ladder 5 Refurb Complete: Chief Gervais stated that the rehab is complete on Ladder 5 consisting of new air bags in the tiller.

Battery Fires: Every engine in the valley will now carry 10 gallons of F-500 which is a chemical effective on Lithium Ion battery fires. This can be applied in the same manner as foam or in a batch mix.

Boise City Budget: Chief Gervais stated that the FY26 budget contains a 4-person staffing plan for all engines. Chief Gervais predicts the funding will be provided to accomplish the 4-person staffing. There was discussion about how this will affect the possibility of staffing Station 18. Chief Gervais thinks Station 18 is a "squad discussion". A squad does not carry water and is primarily for medical responses. Boise Fire will be presenting the City Council with a list of the 1st group of prioritized stations to receive a 4th crew member.

Used SCBA packs: The retired SCBA packs retained by SeaWest are now available to smaller departments for the cost of a flow test which is believed to be \$40. Commissioner Ramey will provide the information to Idaho State Fire Commissioner's Association for distribution to the member Commissioners.

Eagle Fire Department Report – Deputy Chief Jamie Vincent and Administrative Chief Theron Hudson

Promotions: Chief Vincent described several organizational changes and promotions within Eagle Fire. Chief Vincent will be retiring on April 30. Chief Theron Hudson has been promoted to Administrative Chief. Sean Marvin has been promoted to Division Chief of Logistics. Corey Smith will be a Logistics Captain. Fire Marshal Buck will be retiring 4th quarter 2025. Colby Wolf will be moving into the Deputy Fire Marshal position. Ben Rosenbaum was promoted to Chief of Operations.

Station 5: Chief Vincent reported that a **new HVAC blower** has been installed at Station 5. This will push more air through the duct work, and should assist in cooling the second floor during the hottest days of summer. The cost of this upgrade will be charged to the M&O account. **The generator** project is still unfinished. The parts were supposed to be shipped on the 18th.

Dark Horse Software: Chief Vincent stated that Eagle Fire is also using Dark Horse software and would be happy to confer with Boise Fire regarding monthly reports so that both entities can report to the NACFR Board using the same report queries. Chief Hudson stated that the call volume at Station 5 has increased.

Brush Truck Build: The new brush trucks are on schedule and are expected to be completed on time.

***Adjourn: 4:40 p.m.**

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

Jeff Ramey, Commissioner/Chairman

Date

*** Action Item**