

COMMISSIONER MEETING

May 12, 2025 at 4:00 p.m.



AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, May 12, 2025. The meeting will be available in person and via teleconference. **

- Those wishing to attend the public meeting may call 1-888- 243-2150
- Enter code: 951095#
- Meeting begins at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. <u>Interested members of the public are welcome and are encouraged to attend via teleconference</u>. The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has limited seating.

** Please note that technical difficulties with a teleconference company are rare but could occur when deciding on attendance via teleconference or in person.

Call To Order

Commissioner Roll Call

BUSINESS

- *Motion to Approve Minutes dated April 14, 2025.
- * Motion to Approve the Check List dated May 12, 2025.
- * Consideration to approve NACFR Resolution #78

A resolution of the board of commissioners of the North Ada County Fire & Rescue District, Ada County, State of Idaho, making certain findings and expressing the Board of Commissioners' intent to withdraw the North Ada County Fire & Rescue District from the Garden City Urban Renewal Agency's Revenue Allocation Area described in attachments 1 and 2 of the River Front East Urban Renewal Project urban renewal plan established and referenced in Ordinance No. 954-12 of the City of Garden City; and directing the Secretary; and providing an effective date.

Commissioner Meeting 05-12-25

Boise Fire Department Report – Assistant Chief Romeo Gervais

Eagle Fire Department Report – Assistant Chief Theron Hudson

*Adjourn

* Action Item