



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

May 12, 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, May 12, 2025. The meeting was available in person and via teleconference.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Souza and Bunderson were present.

BUSINESS

*** Motion to Approve Minutes dated April 14, 2025.**

Commissioner Souza made motion to approve the minutes dated April 14, 2025. Commissioner Bunderson second. No discussion. Roll Call Vote: Commissioner Souza (yes), Commissioner Bunderson (yes). Motion carried.

*** Motion to Approve the Check List dated May 12, 2025.**

Commissioner Souza made motion to approve the check list dated May 12, 2025. Commissioner Bunderson second. No discussion. Roll Call Vote: Commissioner Souza (yes), Commissioner Bunderson (yes). Motion carried.

*** 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 Souza began a discussion about Urban Renewal. The Board deliberated.

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

Boise Fire Department Report – Assistant Chief Romeo Gervais

Boise Station 13 crews will be rehoming into Station 18. June 16 is the finish date for Station 13. ACHD will be doing additional work to cover the ditches surrounding the Station on State and Bogart. Station bidding for crews at Station 13 has begun.

The Fire Chief's Conference will begin at the end of this week in Sun Valley. Idaho State Fire Commissioners Conference is concluding at the end of this week, and the Idaho Fire Chiefs have invited Officers of ISFCA to attend the Idaho Chiefs Conference.

Call Volume Data was distributed to the NACFR Board and the Eagle Fire District Assistant Chief Theron Hudson. The data was discussed with all who were present. Chief Hudson and Chief Gervais will collaborate on a specific data set that might provide the NACFR Board with call volume information they requested.

Eagle Fire Department Report – Assistant Chief Theron Hudson

Call Volume Data was distributed to the NACFR Board and Boise Assistant Chief Romeo Gervais. Chief Hudson and Chief Gervais, again, agreed to meet and collaborate towards a meaningful data set for the NACFR Board.

New Positions Filled at EFD include a new Ops Chief, Deputy Fire Marshal, Logistics Chief and Administrative Chief. There was brief discussion regarding the new Administration personnel.

***Adjourn: 4:28 p.m.**

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

J. Todd Bunderson, Commissioner/Acting Chairman

Date

*** Action Item**