



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

June 9, 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, June 9, 2025. The meeting was available in person and via teleconference. The meeting was conducted in compliance with Idaho Open Meetings Law.

Call To Order: 4:00 p.m.

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

BUSINESS

*** Motion to Approve Minutes dated May 12, 2025.**

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

*** Motion to Approve the Check List dated June 09, 2025.**

Commissioner Bunderson made motion to approve the check list dated June 9, 2025. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Presentation of the FY2024 Audit – John Russell / Zwygart & John

Mr. John Russell from Zwygart & John presented the FY2024 Audit to the NACFR Board. The auditor stated it was a “clean audit. No additional recommendation on internal controls was given.

*** Consideration to Accept the FY2024 Audit as Presented**

Commissioner Souza made motion to accept the FY2024 Audit as presented. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Boise Fire Department Report –Chief Mark Niemeyer & Assistant Chief Romeo Gervais

Boise Fire Chief Mark Niemeyer **reports that he is retiring this fall** and will be taking a position with the Western Fire Chief's Assoc. following his retirement from Boise City. Succession planning has begun. There are three internal candidates for the position of Fire Chief. Final decision will be made mid September. A Change of Command Ceremony will be held mid November.

2025 Legislature – The 2025 legislature was very active this year. There was discussion regarding bills that were passed into law and some that were not.

Meeting with Boise Hawks – Chief Niemeyer met with Stephen Rutherford with Ada County Commissioners. There was brief talk about the Boise Hawks possibly renovating their stadium and grounds, but no real plans. There was brief mention of possibly moving Fire Station 16, but no discussion since and no further plans have been brought forward for the Hawks Stadium.

Boise Fire Department Administration Changes: Logistics Chief Carbone will be retiring mid July. PIO Lindsay Amundsen is taking a position in Washington state. Shelby Peugh is moving out of state, and Administrator to the Chief Suzie Markowski is also moving out of state.

Fire Preservation and Safety Grant: Boise Fire will be applying for a grant to purchase Xyloplan software that creates a data-driven, shared view of wildfire risk, with actionable solutions that enable Fire Adapted Communities. Boise Fire may need a letter of support for the application from the NACFR Board. BFD is awaiting a bid. The NACFR Board is invited to view a demo of the software.

Call Volume Report: Chief Gervais provided a Call Volume Report that he and Chief Hudson (Eagle Fire District) worked together to produce. Chief Gervais and Chief Hudson discussed the report and the data it provides. Chief Gervais stated that he will provide this report over the next couple of months, and then he will create a Dashboard of Eagle Fire and Boise Fire data.

Eagle Fire Department Report – Assistant Chief Theron Hudson

New Academy: A new recruit academy will begin in one month.

Eagle Station #4: The new Eagle Station 4 will be under construction soon. It is located off of Eagle Road about 1 mile South of Hwy 44.

Fire Marshal Retirement: Fire Marshal Scott Buck will be retiring in October.

Dozer Program: Eagle Fire is putting a "Dozer Program" into place so that there is a set contingency plan should the dozer be needed when it is already in use. Currently, EFD has 7 certified dozer operators.

Emergency Evacuation Plan: The new Operations Chief at Eagle Fire, Ben Rosenbaum, is currently working with other County agencies to put together an emergency evacuation plan focusing on the Hidden Springs area. This has been a time-intensive process. Updates will be forthcoming.

***Adjourn: 5:02**

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

Jeff Ramey, Commissioner/Chairman

Date