



FIRE & RESCUE DISTRICT

PUBLIC HEARING COMMISSIONER MEETING

August 11, 2025 at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 11, 2024. The meeting will be available in person and via teleconference**.

- Those wishing to attend the public meetings may call 1-888- 243-2150
- Enter code: 951095#
- Meetings begin at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.
- Upon calling in, please notify the Fire District Administrator if you wish to testify at the public hearing.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are encouraged to attend via teleconference. 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

*** Approval of Board of Meeting Agenda Notice Postings**

- Report of the agenda notice postings – **Staff**
- Balance to be Levied amount changed by an increase of \$121 after publishing due to release of final tax revenue figures by the county after publication of this Public Hearing Notice. Public Hearing Notice was posted in the Administration Office and on the District Website on July 29, 2025. Public Hearing Notice was published in the Idaho Statesman (print copy) on August 1st and August 6, 2025.
- **Motion** to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.

*** BUDGET HEARING (4:00 P.M.)**

- **Motion** to open the hearing
- This public hearing is being held on the 11th day of August, 2025. Notice was published and posted as per Idaho Code 31-1422(2)

The proposed FY 2026 Budget

ANTICIPATED RECEIPTS	<i>AMOUNT</i>
Monies generated from Ad Valorem	\$6,566,335
Revenue from Impact Fees	\$126,000
Agricultural Income and Personal Property Tax Replacement	\$41,548
Revenue from Other Sources	\$283,000
Total Anticipated Revenue All Sources	\$7,016,883
PROPOSED EXPENDITURES	<i>AMOUNT</i>
Maintenance and Operations	\$715,971
Capital Projects -- Revenue from Impact Fees	\$126,000
Capital Projects – Revenue from Ad Valorem	\$644,755
Liability Insurance	\$16,057
Joint Powers Agreement with Boise City Fire Department	\$3,735,865
Joint Powers Agreement with Eagle Fire District	\$1,778,235
Total Anticipated Expenses/Appropriations	\$7,016,883

Public Testimony -- Introduction

Anyone wishing to give public testimony may do so after giving his/her name and address to the Secretary for the Sign-Up Sheet. Comments will be limited to 5 minutes per speaker. The NACFR Board of Fire District Commissioners will hear public testimony through oral or written statements at this time.

*** Motion to Close Public Hearing**

*** Action Item**

Call To Order Regular Commissioner Meeting

Commissioner Roll Call

BUSINESS

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

* **Motion** to Approve the Check List dated August 11, 2025.

* **Motion** to Approve Resolution #79 – A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District; Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1st day of October, 2025 and ending on the 30th day of September, 2026;

* **Motion** to Approve Resolution #80 – A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this Fire District to execute that certain Annual Budget Addendum Summary & Detail FY2025-2026 pursuant to the Interagency Contract and Joint Powers agreement for fire Protection and Emergency Services By and Between the City of Boise City and the North Ada County Fire & Rescue District.

* **Motion** to Approve Resolution #81 – A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain FY26 Annual Budget Addendum Appendix A Interagency Contract and Joint Powers Agreement NACFR Contract Amount Summary & Detail between NACFR and the Eagle Fire Protection District.

* **Motion** to Approve Resolution #82 – A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain “Renewal of Agreement for Fire Department Communication Dispatch Services between Ada County and the North Ada County Fire & Rescue District (“NACFR”) for Fiscal Year 2026” between this Fire District and Ada County; Directing the Fire District Secretary; and Providing an Effective Date.

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Action Item

* **Motion to Approve Resolution #83** –A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District that finds it to be in the public interest to declare the items described in Exhibit A (1999 Onan Single Phase 30 kW generator) as Surplus, and of minimal value. The same may be conveyed, disposed of or sold without independent valuations, notice or competitive bids.

* **Motion to Approve Resolution #84** –A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District approving the *Capital Improvement Plan and Development Impact Fee Study North Ada County Fire & Rescue District May 19, 2023*.

* **Motion** to enter into an agreement with MicroTech Systems, and Authorizing the Chairman of the Board of Commissioners to execute the Micro Technology Systems, Inc. TechCare Service Agreement including Quote Number 10042.

Eagle Fire Department Report – Chief Theron Hudson

Boise Fire Department Report – Fire Marshal Bisagno or Logistics Chief Kircher

New Business:

Update on recent District Business

- Garden City Impact Fee Process
- ADA Website update
- Opioid Settlements

* **Adjourn**

* **Action Item**