

**NORTH ADA COUNTY
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	AMOUNT
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	AMOUNT
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.

* 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

NOTICE OF PUBLIC HEARING
NORTH ADA COUNTY FIRE & RESCUE DISTRICT
ADOPTION OF BUDGET FOR FISCAL YEAR 2025-26
[STATUTORY PROCEDURE I.C. §63-802 (1) (e) (f) and §31-1422]

To: All Interested Persons

LEGAL NOTICE IS HEREBY GIVEN THAT:

A public hearing, pursuant to Idaho Code § 63-802(1)(e), for consideration of the intent of the Board of Commissioners to approve the proposed budget for the fiscal year that begins on October 1, 2025 and ends September 30, 2026.

This public hearing will be held **Monday, August 11, 2025 at 4:00 p.m.** or as soon as can be heard, in the North Ada County Fire & Rescue District **Administrative Office at Fire Station 16 located at 5800 Glenwood, Garden City, Idaho.**

PUBLIC MEETING ATTENDANCE

Teleconference attendance via the number listed below is welcomed and encouraged.

Those wishing to attend the Public meeting may do so in person or by phone:*

Call: 1-888-243-2150

Access Code: 951095#

Please mute yourself to limit background noise

All Attendees will be given a chance to make comments during the Public Hearing.

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

At said hearings interested persons may appear and show cause, if any they have, why the budget below or any parts therein described for fiscal year 2025-26 should not be adopted or modified.

A copy of the proposed budget is set forth below and is available on the District's website at: www.nacfire.org and may be inspected at the Administrative offices of the District at the address above stated between the hours of 9:00 a.m. and 4:00 p.m. on regular business days, Monday through Thursday.

This notice contains a statement of the estimated revenue from property taxes, and the total amount from sources other than property taxes, and also contains the proposed expenditures by fund for Fiscal Year 2025-26. The proposed budget is based on preliminary tax revenue estimates received by the District from the County and is subject to adjustment at the public hearing based upon final tax revenue figures which are anticipated to be received from the County prior to the budget hearing.

**NORTH ADA COUNTY FIRE & RESCUE DISTRICT
PROPOSED BUDGET FISCAL YEAR 2026**

ANTICIPATED RECEIPTS	<i>AMOUNT</i>
Monies generated from Ad Valorem	\$6,566,214
Revenue from Impact Fees	\$126,000
Agricultural Income and Personal Property Tax Replacement	\$41,548
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Total Anticipated Revenue All Sources	\$7,016,762
PROPOSED EXPENDITURES	<i>AMOUNT</i>
Maintenance and Operations	\$715,971
Capital Projects -- Revenue from Impact Fees	\$126,000
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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	\$7,016,762

Shelley Vaughan, District Secretary

Posting: July 29, 2025

Publishing: The Idaho Statesman August 1, 2025, August 6, 2025

* Technical difficulty with voice conferencing system is rare but possible. Please consider this when deciding whether to attend in person or via teleconference.

[I.C. § 31-1422(2)] Post: Notice of the budget hearing meeting shall be posted at least ten (10) full days prior to the date of said meeting in at least one (1) conspicuous place in each fire protection district to be determined by the board.
Publish: A copy of such notice shall also be published in a daily or weekly newspaper, in one (1) issue, during such ten (10) day period.

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Cols	Depth
52355	IPL0258639	Legal Ad - IPL0258639		2.0	110.0L

ATTENTION: NORTH ADA COUNTY FIRE & RESCUE IP
5800 GLENWOOD ST
GARDEN CITY, ID 83714
shelley@nacfire.org

NOTICE OF PUBLIC HEARING
NORTH ADA COUNTY FIRE & RESCUE DISTRICT
ADOPTION OF BUDGET FOR FISCAL YEAR 2025-26
[STATUTORY PROCEDURE I.C. §63-802 (1) (e) (i) and §31-1422]
To: All Interested Persons

LEGAL NOTICE IS HEREBY GIVEN THAT:
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NORTH ADA COUNTY FIRE & RESCUE DISTRICT
PROPOSED BUDGET FISCAL YEAR 2026

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AMOUNT
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Shelley Vaughan, District Secretary

Posting: July 29, 2025
Publishing: The Idaho Statesman August 1, 2025, August 6, 2025
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[I.C. § 31-1422(2)]
IPL0258639
Aug 1, 6 2025

the undersigned, being duly sworn, deposes and says: That he/she is the Principal Clerk of The Idaho Statesman, a daily newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in The Idaho Statesman, in conformity with Section 60-108, Idaho Code, as amended, for:

2.0 insertion(s) published on:
08/01/25 Print, 08/06/25 Print

[Print Tearsheet Link](#)

[Marketplace Link](#)

Mary Castro

DIGITALLY
SIGNED

Mary Castro

Amanda Rodela

DIGITALLY
SIGNED

Sworn to and subscribed before
me on

**NOTICE OF PUBLIC HEARING
NORTH ADA COUNTY FIRE & RESCUE DISTRICT
ADOPTION OF BUDGET FOR FISCAL YEAR 2025-26
[STATUTORY PROCEDURE I.C. §63-802 (1) (e) (f) and §31-1422]**

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**NORTH ADA COUNTY FIRE & RESCUE DISTRICT
PROPOSED BUDGET FISCAL YEAR 2026**

ANTICIPATED RECEIPTS

AMOUNT

Monies generated from Ad Valorem

\$6,566,214

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

\$7,016,762

PROPOSED EXPENDITURES

AMOUNT

Maintenance and Operations

\$715,971

Capital Projects -- Revenue from Impact Fees

\$126,000

Capital Projects -- Revenue from Ad Valorem

\$644,634

Liability Insurance

\$16,057

Joint Powers Agreement with Boise City Fire Department

\$3,735,865

Joint Powers Agreement with Eagle Fire District

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Total Anticipated Expenses/Appropriations

\$7,016,762

Shelley Vaughan, District Secretary

Posting: July 29, 2025

Publishing: The Idaho Statesman August 1, 2025, August 6, 2025

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[I.C. § 31-1422(2)]

IPL0258639

Aug 1, 2025

Type	Date	Name	Memo	Amount	Balance
Cash and Cash Equivalents					199,981.95
U. S. Bank					199,981.95
Bill Pmt -Check	07/15/2025	Boise City Fire Dept.	FY2025 Q4 JPA CONTRACT	(911,731.75)	(711,749.80)
Transfer	07/15/2025		Boise JPA Q4 Pmt	911,732.00	199,982.20
Transfer	07/17/2025		Funds Transf E-45 Pmt FY25	40,443.72	240,425.92
Transfer	07/17/2025		Funds Transf E-45 Pmt FY25	38,468.64	278,894.56
Paycheck	07/24/2025	Ramey, Jeffrey A	Direct Deposit	0.00	278,894.56
Paycheck	07/24/2025	Vaughan, Shelley I.	Direct Deposit	0.00	278,894.56
Liability Check	07/24/2025	QuickBooks Payroll Service	Created by Payroll Service on	(2,593.53)	276,301.03
Liability Check	07/24/2025	EMPOWER	745127-01 Deferred Comp	(200.00)	276,101.03
Liability Check	07/24/2025	FEDERAL DEPOSIT - 2	82-6001350	(981.14)	275,119.89
Liability Check	07/24/2025	PEBSO (Nationwide Retir Post Employment Health		(140.45)	274,979.44
Liability Check	07/24/2025	Public Employees Retirem M013, M013		(672.04)	274,307.40
Liability Check	07/28/2025	State Tax Commission	000000273	(272.00)	274,035.40
Deposit	07/28/2025		Ad Valorem	2,046,158.25	2,320,193.65
Transfer	07/28/2025		Ad Valorem July	(2,046,158.25)	274,035.40
Deposit	08/01/2025		Sales & Ag Tax	96,274.52	370,309.92
Bill Pmt -Check	08/01/2025	US Bank	JUL CC Charges	(548.91)	369,761.01
Liability Check	08/06/2025	QuickBooks Payroll Service	Created by Payroll Service on	(2,311.50)	367,449.51
Bill Pmt -Check	08/06/2025	Valley Glass Boise, LLC	Windows Fitness Room STA :	(1,893.00)	365,556.51
Check	08/06/2025	Shelley Vaughan	AUG Cell Phone Data/Wifi	(71.05)	365,485.46
Check	08/06/2025	Jeff Ramey*	Aug Medical Insurance Reiml	(495.18)	364,990.28
Bill Pmt -Check	08/07/2025	Blue Cross of Idaho	AUG 2025	(5,416.36)	359,573.92
Bill Pmt -Check	08/07/2025	Idaho Power - 220116968:5800 Glenwood 2201169683		(568.78)	359,005.14
Bill Pmt -Check	08/07/2025	Intermountain Gas-91792:5800 Glenwood 917921300		(16.67)	358,988.47
Bill Pmt -Check	08/07/2025	KJW Network & Computer Server Management JULY		(285.00)	358,703.47
Bill Pmt -Check	08/07/2025	Lawn Co.	Aug/Sep 25 Lawn Maint Cont	(770.00)	357,933.47
Bill Pmt -Check	08/07/2025	Sparklight--111719878 FS123456-652783-01-0		(159.64)	357,773.83
Paycheck	08/07/2025	Vaughan, Shelley I.	Direct Deposit	0.00	357,773.83
Liability Check	08/07/2025	EMPOWER	Deferred Comp	(200.00)	357,573.83
Liability Check	08/07/2025	FEDERAL DEPOSIT - 2	82-6001350	(935.20)	356,638.63
Liability Check	08/07/2025	PEBSO (Nationwide Retir Post Employment Health		(140.45)	356,498.18
Liability Check	08/07/2025	Public Employees Retirem M013, M013		(672.04)	355,826.14
Bill Pmt -Check	08/07/2025	City of Garden City--01254 Station 16		(87.11)	355,739.03
Bill Pmt -Check	08/07/2025	Hahn Certified Public Accc Budget Meeting-Bank Recon		(397.50)	355,341.53
Bill Pmt -Check	08/11/2025	Ada County Billing Service Station 16 Trash Pickup		(66.17)	355,275.36
Bill Pmt -Check	08/11/2025	Ada County Development 07-2025 Admin Impact Fees		(45.00)	355,230.36
Bill Pmt -Check	08/11/2025	Voice Text Communication CONFERENCE CALL SVC		(5.71)	355,224.65
Total U. S. Bank				155,242.70	355,224.65
Total Cash and Cash Equivalents				155,242.70	355,224.65
TOTAL				155,242.70	355,224.65

Jeff Ramey, Commissioner/Chairman

Jeff Souza, Commissioner

Todd Bunderson, Commissioner

EAGLE ID



EST. 1947

EAGLE FIRE DEPARTMENT

NACFR Data – July 1, 2025 – July 31, 2025

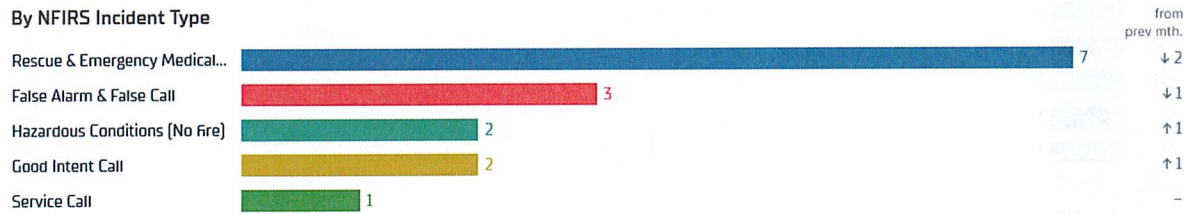
Call Volume

July 2025

Nacfr [eagle] Fire Districts | Efd Responding Agency

15 ↓1 from prev mth.

By NFIRS Incident Type



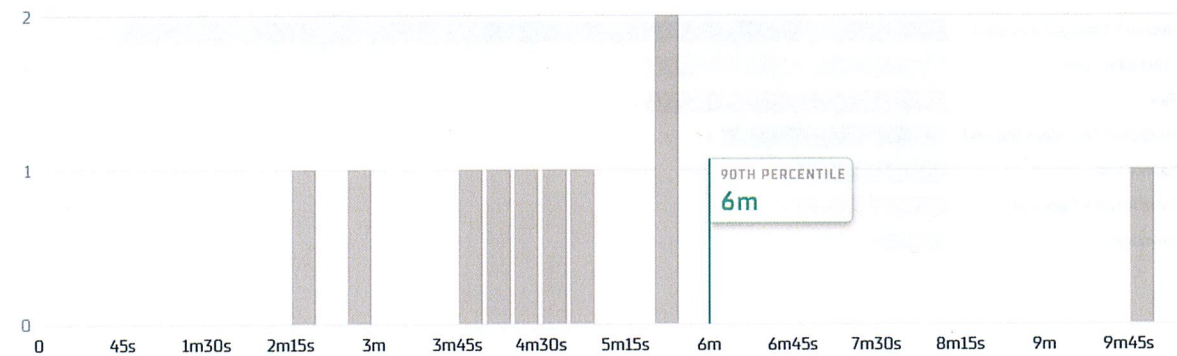
Travel Time (90th)

July 2025

Nacfr [eagle] Fire Districts | Efd Responding Agency

6m ↓3m from prev mth.

10 Responses



208.939.6463

1119 E. STATE ST. STE. 240 EAGLE ID 83616

EAGLEFIREID.GOV

EAGLE ID



EST. 1947

EAGLE FIRE DEPARTMENT

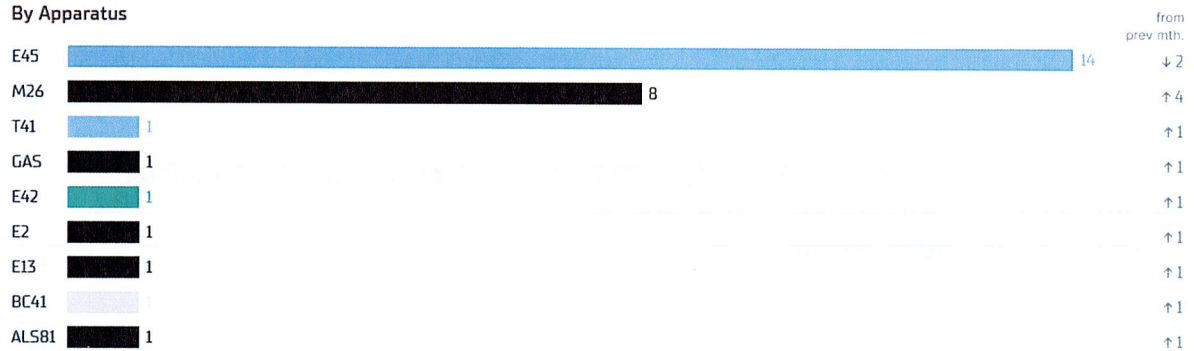
Response Volume

Nacfr (eagle) Fire Districts

July 2025

29 ↑4 from prev mth.

By Apparatus



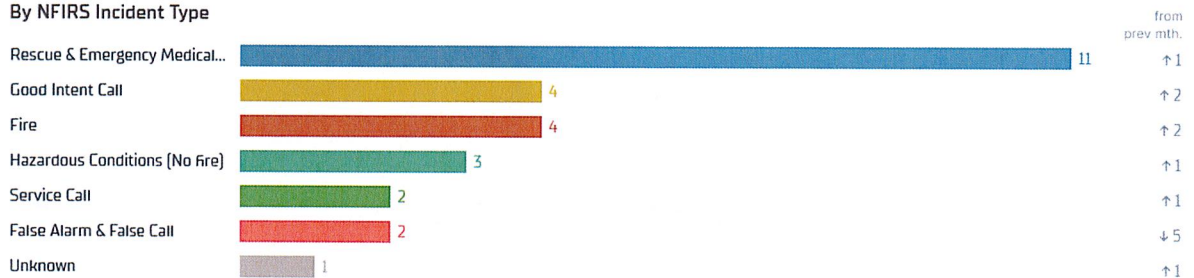
Call Volume

Efd Station 45 Response Station

July 2025

27 ↑2 from prev mth.

By NFIRS Incident Type



208.939.6463

1119 E. STATE ST. STE. 240 EAGLE ID 83616

EAGLEFIREID.GOV

EAGLE ID



EST. 1947

EAGLE FIRE DEPARTMENT

YTD 2025 Station 45 responses

Station 45 to NACFR Eagle- (97)

-Station 45 responses in NACFR Eagle **59%**

Station 45 to NACFR Boise- (5)

-Station 45 responses out of NACFR Eagle **41%**

Station 45 to Eagle- (57)

Station 45 to Out of Area - (5)

TOTAL (164)



**PUBLIC HEARING
COMMISSIONER MEETING**

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

**Station 16
5800 Glenwood**

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 11, 2024. The meeting was available in person and via teleconference**. The meeting was conducted in compliance with the Idaho Open Meetings Law.

Call To Order

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

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

- Report of the agenda notice postings – **Staff** Fire District Administrator Vaughan reported to the Board. See the following:
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.

Commissioner Bunderson remarked that his previous experience with Levy amounts did not allow a change in the amount after publication. DA Vaughan remarked that the attorney had placed language in the publication which stated the amount may change at the Public Hearing due to final values being released later than the publication date. DA Vaughan will contact the County for final confirmation.

- Motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.
Commissioner Souza made motion to receive and accept the agenda notice posting report and set the agenda. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

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

- Motion to open the hearing
Commissioner Souza made motion to open the Public Hearing. Commissioner Bunderson second. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.
- 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

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Total Anticipated Expenses/Appropriations	\$7,016,883

Public Testimony -- Introduction

Commissioner Ramey addressed the absence of any public at the meeting. He also asked if any person was attending via teleconference. There was no response.

The NACFR Board of Fire District Commissioners did not hear public testimony due to the absence of any person attending the Public Hearing. No written statements were delivered to the Board or Administration.

*** Action Item**

*** Motion to Close Public Hearing: 4:04 p.m.**

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

Call To Order Regular Commissioner Meeting: 4:04 p.m.

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

BUSINESS

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

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

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

Commissioner Souza made motion to approve the check list dated August 11, 2025. Discussion: Commissioner Ramey asked DA Vaughan if there was anything of note on the check list. DA Vaughan stated that there is a Q4 payment for the NACFR/BFD JPA contract as well as the 2nd half of the Ad Valorem funds from the County deposited and transferred into the Local Government Investment Pool. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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;**

Discussion: During the Public Hearing Commissioner Bunderson remarked that his previous experience with Levy amounts did not allow a change in the amount after publication. DA Vaughan remarked that the attorney had placed language in the publication which stated the amount may change at the Public Hearing due to final values being released later than the publication date. DA Vaughan will contact the County for final confirmation. If needed, steps will be taken to amend the Levy amount and FY26 budget to a lesser amount by \$121.

Commissioner Bunderson made motion to adopt Resolution #79 as written. Commissioner Souza second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** Action Item**

*** 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. Commissioner Souza made motion to approve Resolution #80 as written. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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. Commissioner Souza made motion to approve Resolution #81 as written. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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.

Commissioner Souza made motion to approve Resolution #82 as written. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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. Commissioner Bunderson made motion to adopt Resolution #83 as written. Commissioner Souza second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** 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*. Commissioner Souza made motion to approve Resolution #84 as written. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** Action Item**

***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.**

Commissioner Souza made 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. Commissioner Bunderson Second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Eagle Fire Department Report – Chief Theron Hudson

Chief Hudson provided the NACFR Board with call volume data for Station 5. There was discussion. Eagle Fire District is beginning construction on Eagle Fire Stations 2 and 4.

Boise Fire Department Report – Logistics Chief Kircher

Boise Logistics Chief Jeremy Kircher described the timeline and process for cleaning out Station 18. DA Vaughan also had input as she and Chief Kircher have been coordinating efforts to do a thorough job on the clean out. DA Vaughan stated that working with Chief Kircher has been a pleasure, and his leadership has been excellent during this process.

New Business:

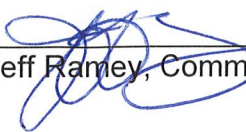
Update on recent District Business – District Administrator Shelley Vaughan

- **Garden City Impact Fee Process:** Garden City has decided to abandon their Accela project for digital plan review submittals. This comes as a surprise to NACFR as a contract was signed with TruePoint to create add-on software that would allow NACFR Impact Fees to be digitally calculated and collected. DA Vaughan contacted TruePoint immediately to stop any further work.
- **ADA Website update:** The ADA compliance software for the NACFR website has been installed, and the District website is now ADA compliant. The cost is approximately \$475/year.
- **Opioid Settlements:** There are two new opioid settlements that Idaho is taking part in. The documentation will be provided for approval at the next Commissioner meeting in September. Attorney Gigray confirms that Idaho is taking part and the process to approve is the same as in years past.

***Adjourn: 4:45**

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

Public Hearing
Commissioner Meeting
08-11-2025



Jeff Ramey, Commissioner/Chairman

Date: 9/8/25

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Action Item