



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

September 8, 2025 at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, September 8, 2025. 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.

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

BUSINESS

- * Motion to Approve Minutes dated August 11, 2025 and August 15, 2025.
- * Motion to Approve the Check List dated September 8, 2025.
- * Consideration to Approve opting in to Opioid Settlements x 2

Eagle Fire Department Report – Deputy Chief Theron Hudson & Fire Marshal Scott Buck

Boise Fire Department Report – Fire Marshal Mike Bisagno

- **NACFR/Boise PDS JPA Contract Language Changes**
- **Garden City Re-Zone West of Glenwood**

New Business:

Update on recent District Business

- **Station 18**
 - **Idaho Power Match for Lighting Upgrade**
 - **Phone system and JPA language**
 - **Possible need for MOU or Contract update with ACP when staffing full time**
- **MicroTech**
- **Generator Bids**
- **Cancellation TruePoint contract (Acella)**
- **Impact Fee Process with Garden City**

***Adjourn**