



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

September 8, 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, September 8, 2025. The meeting was available in person and via teleconference**. The meeting was conducted in compliance with the Idaho Open Meetings Law.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Ramey and Souza were present.

BUSINESS

*** Motion to Approve Minutes dated August 11, 2025 and August 15, 2025.**

Commissioner Souza made motion to approve the minutes dated August 11, 2025, and August 15, 2025. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

*** Motion to Approve the Check List dated September 8, 2025.**

Commissioner Souza made motion to approve the Check List dated September 8, 2025. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried

*** Consideration to Approve opting in to Opioid Settlements x 2**

- 1) National Opioid Settlement with Purdue (and certain of its affiliates) and the Sackler family.**
- 2) National Opioid Settlement with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus.**

Commissioner Souza made motion to approve opting in to Opioid Settlements x 2

- 1) National Opioid Settlement with Purdue (and certain of its affiliates) and the Sackler family. CL-1732557
- 2) National Opioid Settlement with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus. CL-1763165

Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried

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

New Brush Trucks: Deputy Chief Theron Hudson reported that the new brush trucks will be available for delivery late October or early November. The final bill will be sent to NACFR next month.

Call Volume Data: Chief Hudson shared a call volume report for the month of August with the NACFR Board. There was discussion.

Boise Fire Department Report – Fire Marshal Mike Bisagno

NACFR/Boise PDS JPA Contract Language Changes: Jason Blais and Mark Strumbaugh attended the meeting to address any questions regarding the proposed changes to the Boise City/NACFR JPA contract. There was discussion regarding the proposed changes. Eagle Fire Department Fire Marshal Scott Buck was in attendance and joined the conversation – providing his expertise in Fire District law. Next Steps will be: Boise PDS will provide a red-line copy of the proposed changes to the JPA language. The NACFR Board will review the language and respond with any changes or concerns. The proposed changes will include a new fee for residential fire code plan review and a new fee for re-activation of an expired or voided permit. The addition of two new fees will require a public hearing. The NACFR attorney will be consulted and will prepare documents for the new NACFR/Boise City PDS JPA and the public hearing to approve a new fee schedule. Mark Strumbaugh explained the reasons for requesting changes to the Boise PDS/NACFR JPA. The changes include changing R3 to IBC, NACFR adopting Boise amendments and an additional administrative fee.

Garden City Re-Zone West of Glenwood: The proposed rezone of Garden City West of Glenwood was discussed. Fire Marshal Bisagno will forward documents explaining the proposal to the NACFR Board for review.

Call Volume Data: Chief Gervais apologized that he did not remember to send the Call Volume data report to NACFR for review. He will e-mail the report to the NACFR Board.

Surplus Brush Truck: Chief Gervais stated that if NACFR is going to surplus a brush truck BFD would like to have one to tow a chipper on the greenbelt.

New Business:

Update on recent District Business

- **Station 18**
 - **Idaho Power Match for Lighting Upgrade & Fans**
Idaho Power is processing the request for a complete lighting upgrade throughout the building.
 - **Phone system and JPA language**
Boise City will replace the handsets at Station 18 and continue charging NACFR for M&O items at the station according to the Boise City/NACFR JPA agreement.

- **Possible need for MOU or Contract update with ACP when staffing full time**
ACP will be staffing Station 18 full time beginning in the Spring. NACFR will consider whether to continue with the current stationing agreement or create a new agreement due to the full-time staffing plan.
- **MicroTech**
The new I.T. company has begun transition. After one month they will provide a review of hardware and software needing updates and a recommendation of whether or not to use in-house servers or move to the cloud.
- **Generator Bids**
The Generator project at Station 18 has been in process since April of this year. The generator has not yet been built/shipped by the factory. However, we do expect delivery in late September. The old generator has been designated as surplus, and District Admin Vaughan will be taking bids on it once the new generator arrives.
- **Cancellation TruePoint contract (Acella)**
DA Vaughan has been in contact with TruePoint to discuss any unpaid balance. Since the contract was cancelled prior to any work being performed TruePoint does not anticipate any balance remaining on the contract.
- **Impact Fee Process with Garden City**
The Impact Fee Process with Garden City has been stalled once again. A year has now passed since beginning this process, and Garden City attorney and possibly staff continue to disregard attempts by the NACFR attorney and DA Vaughan to communicate about getting the process back on track. Garden City attorney Wadams has either ignored communications or responded with "I will get to this next week" for the past many months. NACFR attorney Gigraphy will continue to try and get attorney Wadams to prioritize this project.

*** Adjourn: 4:57 p.m.**

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

Date: 10-14-25

Jeff Ramey, Commissioner/Chairman