



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

October 14, 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., Tuesday, October 14, 2025. The meeting was available in person and via teleconference. The meeting will be conducted in compliance with the Idaho Open Meetings Law.

Call To Order: 4:02 p.m.

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

BUSINESS

*** Motion to Approve Minutes dated September 8, 2025.**

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

*** Motion to Approve the Check List dated October 14, 2025.**

Commissioner Ramey asked DA Vaughan if there is anything noteworthy on the check list. DA Vaughan noted the following: There are three checks on the list payable to subcontractors for capital improvements at Station 16 and Station 18. In addition, there is one check payable to Eagle Fire Department for the new Brush Truck \$240,598.36, one check payable to Boise Fire Department for Q1 of the JPA Contract \$933,966, and one check payable to NW Power Systems for the Station 18 generator project. Commissioner Souza made motion to approve the check list dated October 14, 2025. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

*** Consideration to approve RESOLUTION No. 86**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH ADA COUNTY FIRE & RESCUE DISTRICT: Providing for Findings; and Authorizing the Chairman of this Fire District to execute that certain "FY2026 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement; and Directing the Fire District Secretary; and Providing an Effective Date.

DA Vaughan addressed the NACFR Board regarding the stationing agreement with Ada County Paramedics. She spoke with ACP Chief John Blake regarding the Stationing Agreement and the need for a new agreement before the full-time crew moves in late Spring. Chief Blake will be at the NACFR Commissioner Meeting in November. The current Stationing Agreement is expired, and Resolution No. 86 will renew it. A new agreement can be created and signed prior to ACP moving a full-time crew into Station 18. Commissioner Souza made motion to approve Resolution No. 86. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH ADA COUNTY FIRE & RESCUE DISTRICT: Providing for Findings; and Authorizing the Chairman of this Fire District to execute that certain "FY2026 Renewal of the North Ada County Fire and Rescue District/Ada County EMS Stationing and Coordination of Services Agreement; and Directing the Fire District Secretary; and Providing an Effective Date. Commissioner Bunderson second. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Souza (yes), Bunderson (yes). Motion carried.

Eagle Fire Department Report – Call Volume Report Distributed

The NACFR Board reviewed the Eagle Call Volume Report.

Boise Fire Department Report – Chief Romeo Gervais

Call Volume Report Distributed. Chief Gervais reported that the data is beginning to show Station 13 picking up more of the calls that Station 16 would normally take.

Ada County Dispatch has hired a consultant to study dispatch operations and software protocols in an effort to reduce call-taking times. The report should be out in January.

Boise Fire has begun the budget build for FY27.

New Boise Fire Chief will be announced this week or next week. Chief Niemeyer retires in November.

NACFR M&O Fees/CAP Fees: Chief Gervais is working with the Boise Fire legal team to document what the Boise/NACFR Cost Allocation Plan fees are paying for. Chief Gervais will have an MOU for review prior to the November Commissioner meeting.

New Business:

Update on Recent District Projects

Stations 18 & 16 Projects

New energy efficient windows and sills were recently installed in the physical fitness room at Station 16. In addition, a **new desktop** was installed in the Captain's bedroom as the original was delaminating.

Station 18 has had several capital projects going over the past several months.

The generator project is almost complete. Electricians will finish their work this week, and then a "Start Up Date" will be scheduled with the generator supplier, Idaho Power and the Electrician.

New asphalt sealcoat and striping in the parking lot was recently completed.

New paint was also applied to several areas at Station 18. The red and dark gray stripe along the base of the building was recently repainted as well as exterior metal doors. Wall touchup was also done on the 1st and 2nd floor of the interior.

Phone System: Boise City did replace the phone handsets in the building.

A lighting upgrade is underway. NACFR is utilizing the Idaho Power Incentive Program to upgrade the lighting at the station. All interior and exterior lights will be replaced with new energy efficient, LED fixtures. Idaho Power will fund \$8,892 of the \$23,600 cost of the project.

Ada County Paramedics will move a 1-person car into Station 18 during the remodel of another ACP station. The single car will respond out of Station 18 beginning mid November through January or February.

In addition, ACP contacted DA Vaughan regarding the possibility of having the

St. Lukes CARES unit utilize Station 18 during their headquarters remodel. The NACFR Board and BFD Chief Gervais reviewed the schedule for Station 18, and it was determined that there were already 3 entities using the Station during the time the CARES unit needs space. The Board believes the priority should be given to entities having the same mission as the fire district.

MicroTech – Computer Transition/Hardware: The process of converting from in-house servers to cloud-based I.T. operations is still underway. New hardware and software licensing has been ordered.

Impact Fees Process – Garden City: Attorney Wadams contacted attorney Gigray stating that he was “told to wrap this up before year end” (referring to the new Impact Fees Adoption). Attorney Gigray and DA Vaughan are working with Attorney Wadams to finalize the process.

***Adjourn: 4:34 p.m.**

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

Date: November 10, 2025

Todd Bunderson, Commissioner/Interim Chairman