



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

November 10, 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, November 10, 2025. The meeting was available in person and via teleconference. The meeting was conducted in compliance with Idaho Open Meetings Law

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Souza and Bunderson were present.

BUSINESS

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

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

*** Motion to Approve the Check List dated November 10, 2025.**

Commissioner Bunderson asked DA Vaughan if there was anything she would like to spotlight on the check list. DA Vaughan stated that there are 4 checks written to subcontractors for the work done at Station 18. In addition, there are two checks written to MicroTech for work done to dismantle the current servers and transition to cloud-based operations as well as the purchase of new desktop computers x 2. The Lighting Upgrade at Station 18 has been completed. The Idaho Power representatives have been in touch and inspected the work.

Commissioner Souza made motion to approve the check list dated November 10, 2025.

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

*** NACFR/Boise PDS JPA Contract Changes – Attorney Bill Gigray**

Progress and Next Steps

NACFR Attorney Bill Gigray explained that Idaho Code allows fire districts to adopt the same fire code as the Idaho State Fire Marshal's office. No additional amendments are allowed. NACFR

consulted with Scott Buck, former Eagle Fire Marshal, regarding the NACFR “2008 Rules Document” that listed amendments adopted by the Fire Marshal’s office in 2008. It was determined that many of the rules in the document were no longer relevant and some had been folded into the current International Fire Code. Therefore, it is the recommendation of Scott Buck and Attorney Gigray that the 2008 Rules Document be repealed and the red-line Boise PDS/NACFR JPA document be amended with the suggested edits sans the references to adopting Boise City Code Amendments. A new fee will be added to the fee schedule which will require a public hearing and publication. Boise Fire Marshal Bisagno agreed with the suggested plan forward. Attorney Gigray will update the Boise PDS/NACFR JPA red-line document according to the agreement reached in the meeting. DA Vaughan would like to have the document ready for consideration and adoption at the December Commissioner meeting.

*** Consider whether or not to approve by resolution the Fire District’s consent to be subject to the financing provisions of the Urban Renewal Plan for South of Chinden Urban Renewal Project as requested by the City of Garden City and authorize the Chairman to respond in accordance with the Board’s decision on this matter.**

After a short discussion Commissioners Bunderson and Souza agreed that NACFR will not process a request to “opt in” to the new Urban Renewal District being formed South of Chinden.

Commissioner Souza made motion not to “Opt In” to the new Urban Renewal area being formed South of Chinden. Commissioner Bunderson second. No further discussion. Roll Call Vote: Souza (yes), Bunderson (yes). Motion carried.

The NACFR Board will forward a letter to the Garden City Urban Renewal Board and the Garden City Clerk stating the decision was made not to opt in to the new Urban Renewal District South of Chinden.

*** Consideration to Declare the 1993 NACFR 8’ x 18’ Trench Trailer as surplus and either donate to another Govt. entity or place the trailer for sale.**

Chief Theron Hudson from Eagle Fire stated that the Eagle fire district can use the enclosed trailer to store training equipment. In the opinion of the Board, the age and condition of the trailer puts its value under the \$10k threshold. Therefore, the trailer may be sold or conveyed without independent valuation, notice or competitive bid. Commissioners Souza and Bunderson discussed that NACFR no longer has use for the enclosed trailer and that they find it to be in the public interest to grant ownership of the enclosed trailer to a partner fire district. Commissioners Souza and Bunderson request that DA Vaughan prepare a Resolution to declare the trailer as surplus and grant ownership, without compensation, to the Eagle Fire District. DA Vaughan will prepare the Resolution for consideration and approval at the December meeting.

Eagle Fire Department Report – Deputy Chief Theron Hudson Call Volume Report Distributed

Chief Hudson reported that the new Brush Trucks will arrive at the end of November or first week of December. EFD would like to store the 2004 E-45 and NACFR BR-45 at Station 18 through the

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winter. They are in the process of building a station and will re-evaluate possible use and storage options next Spring/Summer.

**Boise Fire Department Report – Fire Marshal Mike Bisagno & Chief Aaron Hummel
Call Volume Report Distributed**

Chief Hummel did not attend the meeting. Fire Marshal Bisagno, Chief Hudson and the Board briefly discussed the call volume report.

**New Business:
None**

***Adjourn: 4:39**

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

Todd Bunderson, Commissioner/Acting Chairman

Date: 12-8-25

*** Action Item**