



FIRE & RESCUE DISTRICT

PUBLIC HEARING COMMISSIONER MEETING

July 13, 2026, at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a Public Hearing and a regular Commissioner Meeting beginning at 4:00 p.m., Monday, July 13, 2026. The meeting will be available in person and via teleconference**.

- Those wishing to attend the public meeting may call 1-888- 243-2150
- Enter code: 951095#
- Meeting begins 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.

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**
- **Motion** to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.

***PUBLIC HEARING REGARDING ANNEXATION REQUEST – HIGHLANDS, LLC PARCELS X 3
(4:00 P.M.)**

- **Motion to open the public hearing**

Introduction -- This public hearing is being held on the 13th day of July, 2026. Notice was published and posted as per Idaho Code 31-1422(2)

Public Testimony

Questions can be submitted in written form by obtaining a form from the Secretary. Interested parties must provide **all exhibits** they intend to introduce at this hearing to the Secretary so the same may be pre-marked for the hearing.

To Witnesses: You will please first state your name, address, and interest in this matter followed by specific testimony of relevant facts within your knowledge. If you refer to an exhibit, please identify it by number.

Presentation of Applicant/Petitioner – Highlands, Inc. – Diane Bagley

- Stand for Questions by Commissioners

Presentation by any other persons who have signed up to give testimony

- Stand for questions by Commissioners

Rebuttal by Staff, Applicant/Petitioner, or any Interested Parties

- Stand for questions by Commissioners

All Interested Parties Rest

***Motion to Close Public Hearing**

***Commissioner Deliberation of Annexation Request & Announcement of Decision**

Decision:

☐ **Denied** -- No further action is taken.

☐ **Approved** –NACFR Board will instruct the Secretary to work with the District's attorney to prepare the Findings of Fact and Conclusions of Law in accordance with their preliminary decision to be drafted and routed to Commissioners individually for review. Commissioners will set the date of the meeting for consideration and adoption of the Findings of Facts, Conclusions of Law and Order of Decision.

*** Action Item**

DISTRICT BUSINESS

Presentation of FY2025 Audit – Zwygart & Associates

- * Motion to Accept FY2025 Audit as presented.**
- *Consideration to Approve Minutes dated June 8, 2026 and June 16, 2026.**
- *Consideration to Approve the Check List dated July 13, 2026.**
- *Consideration to Approve Resolution 95 Authorizing the Chairman of the Board of Commissioners of this Fire District to execute that certain *Preliminary FY27 Annual Budget Addendum NACFR Contract Amount Summary & Detail* together with that certain *Memorandum of Understanding Preliminary FY27 Annual Budget Addendum Until CLA Negotiations are Finalized*.**
- *Consideration to declare 3 Dell Servers and 1 Battery Pack as Surplus De Minimis**
- *Consideration to approve Engagement Letter with Zwygart John for FY2026 Audit**

Eagle Fire Department Update – Asst. Chief Theron Hudson

Boise Fire Department Update – Boise Fire Marshal Mike Bisagno

***Adjourn**

*** Action Item**