



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

June 8, 2026, 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, June 8, 2026. The meeting was available in person and via teleconference**. The meeting was conducted in compliance with the Idaho Open Meetings Law.

Call To Order: 4:08 p.m.

Commissioner Roll Call: Commissioners Souza and Ramey were present.

BUSINESS

***Consideration to Approve Minutes dated May 11, 2026, and May 27, 2026.**

Commissioner Ramey made motion to approve the minutes dated May 11, 2026 and May 27, 2026. Commissioner Souza second. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

***Consideration to Approve the Check List dated June 8, 2026.**

Commissioner Souza asked DA Vaughan if there was anything on the check list she would like to bring to the attention of the Board. DA Vaughan stated that the list includes a deposit from a Blue Cross/Blue Shield class action settlement in the amount of \$7,493.79. Commissioner Ramey made motion to approve the check list dated June 8, 2026, as presented. Commissioner Souza second the motion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

***Consideration to Approve Resolution 92 – A Resolution of the Board of Commissioners of North Ada County Fire & Rescue District, Ada County, State of Idaho, accepting the resignation of Todd Bunderson, Commissioner of Subdistrict No. 3; Declaring a Vacancy in the Office of Commissioner of Subdistrict No. 3; and Directing the Secretary.** Commissioner Ramey made motion to approve Resolution 92, accepting the Resignation of Commissioner Todd

*Action Item

Bunderson. Commissioner Souza second. Discussion: Commissioner Souza expressed the Board's disappointment regarding Commissioner Bunderson's resignation, noting that he was a highly valued member of the Board. The Board sincerely appreciates his years of dedicated service to the NACFR District and his many contributions during his tenure. Commissioner Souza second the motion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

***Consideration to Approve Resolution 94 – A Resolution repealing Resolution Nos: 90 and 91; and Approving and Authorizing the Chairman and Secretary to execute on behalf of the Board of Commissioners that certain Agreement with the City of Garden City entitled the “City of Garden City and North Ada County Fire & Rescue District First Amended and Reformed Intergovernmental and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements”; and**

Approving and Authorizing the Chairman and Secretary to execute on behalf of the Board of Commissioners that certain Agreement with the City of Garden City entitled “City Administrative Fee Addendum No. 1 City of Garden City and North Ada County Fire & Rescue District First Amended and Reformed Intergovernmental and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements”; and Directing the District Secretary; and Setting an Effective Date.

Commissioner Ramey made motion to approve Resolution 94. Commissioner Souza second the motion. No discussion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.

Eagle Fire Department Update – Asst. Chief Theron Hudson

Chief Hudson provided call volume data for review by the NACFR Board. While call volume for Station 5 is on the lower end, there have been some high intensity calls.

Boise Fire Department Update – Fire Marshal Mike Bisagno

Asst. Chief Gervais provided call volume data for the NACFR Board to review but was not in attendance at the meeting. Fire Marshal Bisagno reported that the State Fire Marshal issued a statement that fireworks infractions are the responsibility of law enforcement.

***Adjourn: 4:19 p.m.**

Commissioner Ramey made motion to adjourn. Commissioner Souza second the motion. Roll Call Vote: Ramey (yes), Souza (yes). Motion carried.



Jeff Souza, Commissioner/Acting Chairman

Date: July 13, 2026

*** Action Item**