



FIRE & RESCUE DISTRICT

PUBLIC HEARING COMMISSIONER MEETING

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

**Station 16
5800 Glenwood**

Minutes

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 : 4:00 p.m.

Commissioner Roll Call: Commissioners Souza and Ramey were present.

*** Approval of Board of Meeting Agenda Notice Postings**

District Administrator Vaughan reported that the Agenda notice had been posted in the Administrative office on 7-9-26 and on the NACFR website on 7-10-26. The Public Hearing notice was published in the Idaho Statesman on July 8, 2026.

Commissioner Souza made motion to receive agenda notice posting report including meeting room restrictions and teleconference information and set the agenda. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

***PUBLIC HEARING REGARDING ANNEXATION REQUEST – HIGHLANDS, LLC PARCELS X 3
(4:02 P.M.)**

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

Public Testimony

The NACFR Board of Fire District Commissioners requested public testimony through oral or written statements. Ms. Diane Bagley was given a copy of the Public Hearing Packet containing the following:

- Petition for Annexation of The Highlands, Inc. (3 parcels) received May 19, 2026, including property deeds.
- E-mail to Highlands, Inc. Diane Bagley requesting Public Hearing extension to July 13, 2026. Response – Extension granted. May 22, 2026.
- Property Location Maps x 3 parcels B, C and D
- Notice of Hearing Petition for Annexation
- Affidavit of publication in Idaho Statesman
- Boise Fire Marshal Letter to the NACFR Board
- Boise Planning Director Letter to the NACFR Board
- NACFR Staff Report – Highlands, Inc. Annexation
- Tracking information – Annexation due diligence

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

Ms. Bagley distributed a map showing the location of the properties contained in the annexation request in relation to the Hackberry subdivision, Bogus Basin Road, the Crane Creek Country Club and the Crane Creek Hollow subdivision. The Annexation Packet was reviewed by Ms. Bagley, the NACFR Board, Staff and interested parties.

There was discussion regarding the annexation request and the (2) Joint Powers Agreements in place between NACFR and Boise City Fire and NACFR and Eagle Fire District.

Boise Fire Marshal Bisagno presented his letter and recommendation to the NACFR Board regarding the proposed annexation. The Board discussed the proximity of the properties to NACFR Station 16 and reviewed financial considerations related to the request, including the potential for additional costs under the NACFR/Boise City Fire Joint Powers Agreement (JPA).

Presentation by any other persons who have registered to give testimony

No other persons were registered to provide testimony. Additionally, no written testimony had been received by the district.

*** Action Item**

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

Ms. Bagley provided the history of the Highlands, Inc. properties and Ms. Bagley's family. The family has owned the property for approximately 60 years.

All Interested Parties Rest: 4:35

***Motion to Close Public Hearing: 4:35 p.m.**

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

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

Decision:

X Denied -- No further action is taken.

DISTRICT BUSINESS

Presentation of FY2025 Audit – Zwygart & Associates

Mr. John Russell of Zwygart & Associates presented the FY25 NACFR Audit. Mr. Russell pronounced a "Clean Audit". The audit document was reviewed with the NACFR Board.

*** Motion to Accept FY2025 Audit as presented.**

Commissioner Souza made motion to accept the FY2025 Audit as presented. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

***Consideration to Approve Minutes dated June 8, 2026 and June 16, 2026.**

Commissioner Souza made motion to approve the minutes dated June 8 and June 16, 2026. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

***Consideration to Approve the Check List dated July 13, 2026.**

Commissioner Ramey asked DA Vaughan whether there were any items on the checklist that warranted the Board's attention. DA Vaughan noted that the fourth-quarter JPA payments are included on the checklist, consisting of a payment of \$933,966 to Boise City and \$434,558.75 to the Eagle Fire District.

Commissioner Souza made motion to approve the check list dated July 13, 2026. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

*** Action Item**

***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*.**

Commissioner Souza made motion to approve Resolution 95 as presented. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

***Consideration to declare 3 Dell Servers and 1 Battery Pack as Surplus De Minimis**

Commissioner Souza made motion to declare 3 Dell Servers and 1 Battery Pack as Surplus having minimal or no value. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

***Consideration to approve Engagement Letter with Zwygart John for FY2026 Audit**

Commissioner Souza made motion to approve the Engagement Letter with Zwygart John for FY2026 Audit. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

Eagle Fire Department Update – Asst. Chief Theron Hudson

FY27 JPA Addendum: Chief Hudson reported that Chief Lewis had just today delivered the FY27 JPA Addendum to DA Vaughan. If the NACFR Board has any questions a representative from EFD will be happy to respond or set a date for a budget workshop.

Academy Completion: EFD graduated 8 firefighters from the most recent academy.

2nd Dozer for Summer Months: EFD was able to lease a 2nd dozer for the summer months/FY26 fire season.

Avimor Request to be De-annexed: Chief Hudson stated that EFD has not been contacted by the Avimor administration regarding de-annexation from NACFR into the Eagle Fire District. DA Vaughan did send a copy of the request and the NACFR response to Eagle Chief Lewis for review.

Boise Fire Department Update – Boise Fire Marshal Mike Bisagno

Call Volume Data: Chief Bisagno stated that the call volume data percentages haven't changed much from the previous month.

***Adjourn: 4:52**

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

Jeff Ramey, Commissioner/Chairman

Date: _____

*** Action Item**