



FIRE & RESCUE DISTRICT

COMMISSIONER MEETING

September 14, 2026 at 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, September 14, 2026. The meeting will be available in person and via teleconference**.

- Those wishing to attend the public meetings may call 1-888- 243-2150
- Enter code: 951095#
- Meetings begin at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.

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

BUSINESS

* Consideration and Approval of Minutes dated August 10, 2026, and August 17, 2026.

* Consideration and Approval of Check List dated September 14, 2026.

* Consideration and Approval of Resolution #100 Authorizing the Chairman of the Board of Commissioners of this Fire District to execute that certain 2026 Revised and Restated Licensed Use Stationing Agreement between North Ada County Fire & Rescue District and Ada County Emergency Medical Services for the use of Station 18.

*** Consideration and Approval of Resolution #101 creating a policy that Eligible Board members and employees of the District may be authorized to maintain participation in their current healthcare, vision, and dental insurance plans, including coverage for eligible dependents, in lieu of enrolling in District-sponsored coverage, when such participation provides a demonstrable financial benefit to the District.**

Eagle Fire Department Report – Chief Theron Hudson

Boise Fire Department Report – Asst. Chief Romeo Gervais

*** Motion to enter into Executive Session pursuant to Idaho Code § 74-206(1)(f) Consultation with legal counsel regarding pending or imminently likely litigation**

*** Motion to adjourn Executive Session and reconvene in open session.**

New Business:

*** Adjourn**

*** Action Item**