



FIRE & RESCUE DISTRICT

PUBLIC HEARING COMMISSIONER MEETING

August 10, 2026 at 4:00 p.m.

**Station 16
5800 Glenwood**

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 10, 2026.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Souza and Ramey were present.

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

- Report of the agenda notice postings – **District Administrator Shelley Vaughan**
- Public Hearing Notice was posted in the Administration Office and on the District Website on July 29, 2026. Public Hearing Notice was published in the Idaho Statesman (print copy) on July 29, 2026 and July 31st, 2026.
- Motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda.

Commissioner Souza made motion to approve Staff Report of Meeting Agenda Postings. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

***BUDGET HEARING (4:00 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.

This public hearing was held on the 10th day of August, 2026. Notice was published and posted as per Idaho Code 31-1422(2)

Public Hearing
Commissioner Meeting
08-10-26

**NORTH ADA COUNTY FIRE & RESCUE DISTRICT
PROPOSED BUDGET FISCAL YEAR 2027**

ANTICIPATED RECEIPTS

Monies generated from Ad Valorem	\$6,715,251
Revenue from Impact Fees	\$63,500
Agricultural Income and Personal Property Tax Replacement	\$79,717
Revenue from Other Sources	\$288,000
Capital Expense Account	\$800,000
TOTAL ANTICIPATED REVENUE ALL SOURCES	\$7,946,468

PROPOSED EXPENDITURES

Maintenance and Operations	\$613,902
Capital Projects – Revenue from Impact Fees Apparatus	\$63,500
Capital Projects – Apparatus	\$800,000
Capital Projects – Ad Valorem	\$742,746
Liability Insurance	\$16,859
Joint Powers Agreement with Boise City Fire Department	\$3,849,461
Joint Powers Agreement with Eagle Fire District	\$1,860,000
TOTAL ANTICIPATED EXPENSES/APPROPRIATIONS	\$7,946,468

Public Testimony -- Introduction

Comments were limited to 5 minutes per speaker.

The NACFR Board of Fire District Commissioners were prepared to hear public testimony through oral or written statements.

No members of the public attended the public hearing, and no public comments were received.

*** Motion to Close Public Hearing: 4:05 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.

Call To Order Regular Commissioner Meeting: 4:05 p.m.

BUSINESS

*** Motion to Approve Minutes dated July 13, 2026.**

*** Action Item**

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

*** Motion to Approve the Check List dated August 10, 2026.**

Commissioner Ramey asked DA Vaughan whether there were any items on the checklist that she wished to highlight. DA Vaughan reported that the district had received the July ad valorem tax deposit from the county totaling \$2,340,761.05 and that the funds had subsequently been transferred to the Local Government Investment Pool.

Commissioner Souza made motion to approve the check list dated August 10, 2026. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

*** Motion to Approve Resolution #96 – A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District; Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1st day of October, 2026 and ending on the 30th day of September, 2027.**

Commissioner Souza made motion to approve Resolution #96 -- A Resolution of the Board of Commissioners of the North Ada County Fire & Rescue District; Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1st day of October, 2026 and ending on the 30th day of September, 2027. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

*** Motion to Approve Resolution #97 – A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain FY27 Annual Budget Addendum Appendix A Interagency Contract and Joint Powers Agreement NACFR Contract Amount Summary & Detail between NACFR and the Eagle Fire Protection District.**

Commissioner Souza made motion to approve Resolution #97 -- A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain FY27 Annual Budget Addendum Appendix A Interagency Contract and Joint Powers Agreement NACFR Contract Amount Summary & Detail between NACFR and the Eagle Fire Protection District. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

*** Motion to Approve Resolution #98 – A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain “Renewal of Agreement for Fire Department Communication Dispatch Services between Ada County and the North Ada County Fire & Rescue**

Action Item**

District (“NACFR”) for Fiscal Year 2027” between this Fire District and Ada County; Directing the Fire District Secretary; and Providing an Effective Date.

Commissioner Souza made motion to approve Resolution #98 -- A resolution of the Board of Commissioners of the North Ada County Fire & Rescue District Authorizing the Chairman of the Board of Commissioners of this fire district to execute that certain “Renewal of Agreement for Fire Department Communication Dispatch Services between Ada County and the North Ada County Fire & Rescue District (“NACFR”) for Fiscal Year 2027” between this Fire District and Ada County; Directing the Fire District Secretary; and Providing an Effective Date. Commissioner Ramey second. No discussion. Roll Call Vote: Souza (yes), Ramey (yes). Motion carried.

Eagle Fire Department Report – Asst. Chief Theron Hudson

Academy Graduation: Chief Hudson reported that eight firefighters recently graduated from the Eagle Fire District Academy.

Call Volume Report: Chief Hudson provided the NACFR Board with a call volume report for review.

Boise Fire Department Report – Asst. Chief Romeo Gervais

Call Volume Report: Chief Gervais provided the NACFR Board with a call volume report for review

Collective Labor Agreement: Negotiations regarding the CLA are progressing. Mediation is scheduled for Friday, after which the parties will proceed to non-binding fact-finding and receive resulting recommendations.

New Business: None

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

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