NORTH ADA COUNTY
FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT
COMMISSIONER MEETING

March 11, 2019
4:00 p.m.

Station 16
5800 Glenwood

Commissioner	Margaret Dimmick
Commissioner	Todd Bunderson
Commissioner	Jeff Ramey
Dist Administrator	Shelley Young
Boise Fire Chief	Dennis Doan

AGENDA

Call To Order: 16:00 Hours

***APPROVAL OF MINUTES: Consideration to approve Commissioner Meeting Minutes February 11, 2019**

Commissioner Ramey made motion to approve the minutes dated 2/11/19. Commissioner Bunderson second. No Discussion. Roll Call Vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

***APPROVAL OF BILLS**: **Checks List dated March 11, 2019**

Commissioner Bunderson made motion to approve the check list dated March 11, 2019. Commissioner Ramey second. Discussion: Commissioner Dimmick asked District Administrator Young if there was anything notable or out of the ordinary on the check list. Administrator Young replied that there was nothing out of the ordinary. Roll Call Vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

GENERAL BUSINESS

PREVENTION DEPARTMENT UPDATE – Chief Dennis Doan

Chief Doan reported the following:

- Division Chief Randy Howell will be retiring next week. Shawn Rayne from Ada County Paramedics will be taking Chief Howell's place with BFD.
- The legislation making PTSD/PTSI a Work Comp issue will be signed into law by the Governor tomorrow.
- The CLA Agreement has not been completed yet. There was an issue with PERSI and back pay, but that has been resolved, and finalization is anticipated in the near future.
- Boise Fire has been accepting applications for new hires, and that has now closed. 736 were submitted. Out of those 140 were interviewed. BFD anticipates hiring 18-22. Academy will begin in July.
- There has been a temporary appointment of Battalion Chief Jonas Detman to the day crew.

DISTRICT BUSINESS – District Administrator Shelley Young

- **ACSO MOU Update**
  The Ada County Sheriff's Office returned the draft MOU today just minutes prior to the meeting was called to order. District Administrator Young will review the draft document and report on any changes made by the ACSO.

- **Impact Fees Update**
  The Impact Fees process has been stalled in the Ada County Prosecutor's Office. Attorney Gigray has been diligent in trying to push the process along, but the Prosecutor's Office has not returned any draft documents.

NEW BUSINESS

- **Public Hearing Date**
  District Administrator Young brought information to the Board regarding possible dates for the public hearing to set the FY2020 budget. There was brief discussion. The Board would like to look at August 19th or 20th. A final decision will be made at the April Commissioner meeting.

***Adjourn: 16:18**
Commissioner Ramey made motion to adjourn. Commissioner Bunderson second. No discussion. Roll Call Vote: Bunderson (yes), Dimmick (yes), Ramey (yes). Motion carried.

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Jeff Ramey, Commissioner/Chair Date

***Action Item**