



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

January 11, 2021, 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct its regular monthly public meeting at 4:00 p.m., Monday, January 11, 2021. The meeting will be available via teleconference.

- Those wishing to attend the public meeting may call 1-888-378-7255
- 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.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are strongly encouraged to attend via teleconference. All North Ada County Fire & Rescue Board members will attend via teleconference.

The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The fire station is closed to the public due to COVID-19 precautions. All COVID-19 safety protocols will be observed there resulting in extremely limited seating. Masks and social distancing are required. Attendees may be required to wait outside the meeting room once the maximum safe meeting room capacity is reached. Teleconference attendance via the number listed above is welcomed and encouraged.

Call To Order

Commissioner Roll Call

***APPROVAL OF MINUTES:** Consideration to approve Commissioner Meeting Minutes
December 14, 2020

***APPROVAL OF BILLS:**

- Check List Dated January 11, 2021

Commissioner Meeting
1-11-21

GENERAL BUSINESS

***2021 NACFR Commissioner Meeting Dates**

Meetings in 2021 will continue to be held on the second Monday of the month at 4:00 p.m. unless otherwise posted by the District.

January 11	April 12	July 12	October 11 (Columbus Day)
February 8	May 10	August 9	November 8
March 8	June 14	September 13	December 13

Motion to Approve Dates

***Annual appointments for 2021**

- Board Chairman – Jeff Ramey
- Joint Development Impact Fee Advisory Committee members / County only
Term 1/1/21 – 12/31/21
 - Adam Reno
 - Bill Truax
 - Cydi Elliot
 - Garry Stanislaw
 - Jon Wardle

BOISE FIRE DEPARTMENT UPDATE -- Boise Fire Chief Mark Niemeyer

NEW BUSINESS

***Adjourn**

***Action Item**