



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

March 8, 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, March 8, 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
February 8, 2021
March 1, 2021
- * **APPROVAL OF BILLS:** Check List Dated March 8, 2021
- * **APPROVAL OF THE DATE FOR THE PUBLIC HEARING TO SET THE FY2022 BUDGET
AUGUST 23, 2021, AT 3:00 P.M.**
- * **AUTHORIZATION--The Board will hear a motion to authorize the following:**
 - 1) **The District will hold a Neighborhood Meeting for the Comprehensive Plan Amendment Application on March 26, 2021, at 5:30 p.m. at Garden City Hall**
 - 2) **Publication and Posting of this Notice – Notice will be posted according to Garden City requirements at least 15 days prior to the meeting.**
 - A) **Signs ETC., Inc. is to prepare and post the notices at three locations in Garden City**
1) Fire Station 18 2) Fire Station 16 3) Garden City Hall
 - B) **Notice will be posted in the Idaho Statesman using at least a 2” x 4” ad.**
 - C) **Every media type (radio, television, and print) will receive a public service announcement about the meeting.**

ESCI Cooperative Efforts Feasibility Study Update – Commissioner Ramey

BOISE FIRE DEPARTMENT UPDATE – BFD Chief Mark Niemeyer

BFD Fire Marshal Romeo Gervais

NEW BUSINESS:

* **Adjourn**

* **Action Item**