NORTH ADA COUNTY

FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE
DISTRICT COMMISSIONER MEETING

September 13, 2021, 4:00 p.m.

Station 16
5800 Glenwood

MINUTES

North Ada County Fire & Rescue District Board of Commissioners conducted its regular monthly public meeting at 4:00 p.m., Monday, September 13, 2021. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome in person and are also invited to attend via teleconference.

Call To Order

Commissioner Roll Call: Commissioners Ramey and Bunderson were in attendance.

***APPROVAL OF MINUTES**: **Consideration to approve Commissioner Meeting Minutes**
August 9, 2021
August 23, 2021

Commissioner Bunderson made motion to approve the meeting minutes from August 9 and August 23, 2021. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

***APPROVAL OF BILLS**: **Check List Dated September 13, 2021**

Commissioner Ramey reviewed the check list and asked District Administrator Young if the list contained anything noteworthy. DA Young stated that the check list contained a capital purchase in the amount of $6,287.00 for a new copier/scanner/printer. Commissioner Bunderson made motion to approve the check list dated September 13, 2021. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

***Consideration to Approve the Renewal of Agreement for Fire Department Communication Dispatch Services Between Ada County and North Ada County Fire & Rescue for Fiscal Year 2022.**

Commissioner Bunderson made motion to approve the Renewal of Agreement for Fire Department Communication Dispatch Services Between Ada County and North Ada County Fire & Rescue for Fiscal Year 2022. Commissioner Ramey second. Discussion: There was some discussion regarding past years' call volume methodology. Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

*** Consideration to Approve Lease Agreement between Boise City/Boise Fire Department and North Ada County Fire & Rescue District for Fire Station 18.**

There was discussion regarding the terms of the lease agreement. Commissioner Bunderson made motion to approve the Lease Agreement between Boise City/Boise Fire Department and North Ada County Fire & Rescue District for Fire Station 18. Commissioner Ramey second**.** Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

*** Consideration to Approve Resolution #51 – Authorizing the Chairman and the Secretary of the Fire District to execute on behalf of the Board of Commissioners that certain Agreement with the City of Garden City entitled the "Garden City/NACFR Fee Collection Services Interagency Agreement. (Prevention Fees)**

There was discussion that the contract is a renewal of a 2012 contract that includes the recently amended NACFR Fee Schedule approved on 8/23/21. Commissioner Bunderson made motion to approve Resolution #51 Authorizing the Chairman and the Secretary of the Fire District to execute on behalf of the Board of Commissioners that certain Agreement with the City of Garden City entitled the "Garden City/NACFR Fee Collection Services Interagency Agreement. Commissioner Ramey second**.** Roll Call Vote: Ramey (yes), Bunderson (yes). Motion carried.

*** Consideration to Approve Resolution #53 – Repealing Resolution #30; and Establishing Policy: Providing for Fire District Development Impact Fee Policies inclusive of Findings; providing for compliance with *City of Garden City Fire District Development Impact Fee Ordinance* and the *City of Garden City/North Ada County Fire and Rescue District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements*. includes the correct provisions for the development impact fee advisory committee membership requirements which were changed by this year's legislature in House Bill 124**

BOISE FIRE DEPARTMENT UPDATE – The Boise Fire Chief and Assistant Fire Chief are attending a Chief's Conference and are unable to attend this NACFR Board meeting.

NOVEMBER 2021 ELECTION UPDATE– Shelley Young

Commissioner Bunderson did file a Declaration of Candidacy for re-election in November of 2021. No other declarations of candidacy were filed. The deadline for write-in candidates has passed. Therefore, pursuant to Idaho Code 34-1407(2), the North Ada County Fire Rescue District will not hold an election. The incumbent Fire Commissioner for Subdistrict #3, Joseph Todd Bunderson, will re-take the oath of office in January of 2022 for an additional 4-year term.

NEW BUSINESS:

Commissioner Ramey provided an update on a possible staffing plan for fire station 20 in conjunction with the Eagle Fire District.

***Adjourn: 4:21**

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

10-11-21

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Jeff Ramey, Commissioner/Chairman Date

***Action Item**