

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

May 13, 2024 at 4:00 p.m.

Station 16 5800 Glenwood

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, May 13, 2024. The meeting will be available in person and via teleconference.

- Those wishing to attend the public meeting may call 1-888- 243-2150
- 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.
- Upon calling in, please notify the Fire District Administrator.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are encouraged to attend via teleconference. The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has limited seating. 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 welcome and encouraged.

Call To Order

Commissioner Roll Call

Eagle Fire Department Update - Chief Jamie Vincent

^{*}Consideration to Approve Minutes dated April 8, 2024.

^{*}Consideration to Approve the Check List dated May 13, 2024.

Commissioner Meeting 05-13-2024

* Consider a Motion to go into executive session pursuant to Idaho Code Section 74-206 (1) (d)
to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho
Code;

New Business:

*Adjourn

*Action Item