NORTH ADA COUNTY
FIRE & RESCUE DISTRICT

PUBLIC HEARING
COMMISSIONER MEETING

August 14, 2023 at 4:00 p.m.

Station 16
5800 Glenwood

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did conduct a Public Hearing followed by a regular Commissioner Meeting at 4:00 p.m., Monday, August 14, 2023. The meeting was available in person and via teleconference.

The meeting was conducted in compliance with the Idaho Open Meetings Law. The physical meeting site was the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho.

Call To Order

Commissioner Roll Call: Commissioners Souza and Bunderson were present.

*Approval of Board of Meeting Agenda Notice Postings

- Report of the agenda notice postings – District Administrator Vaughan reported that the Agenda and notice of Public Hearing were posted to the NACFR Website on August 2nd. Notice of Public Hearing was published in the Idaho Statesman on August 3 and August 10, 2023.

  Commissioner Bunderson made motion to receive agenda notice posting report including meeting room restrictions and teleconference information, and set the agenda. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

*BUDGET HEARING (4:00 P.M.)

- Commissioner Bunderson made motion to open the public hearing. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

- This public hearing was held on the 14th day of August, 2023. Notice was published and posted as per Idaho Code 31-1422(2)

The proposed FY 2024 Budget
The public hearing is regarding the proposed FY2024 budget

ANTICIPATED RECEIPTS	*AMOUNT*
Monies generated from Ad Valorem	$6,004,229
Revenue from Capital Acct – Apparatus Purchase	$600,000
Revenue from Capital Acct – Station Improvement	$400,000
Revenue from Impact Fees	$310,000
Revenue from Other Sources	$283,000
Agricultural Income and Personal Property Tax Replacement	$40,826
Total Anticipated Revenue All Sources	**$7,638,055**

PROPOSED EXPENDITURES	*AMOUNT*
Maintenance and Operations	$445,499
Capital Acct – Apparatus Purchase	$1,033,644
Capital Acct – Station Improvement	$750,000
Capital Projects -- Revenue from Impact Fees	$310,000
Liability Insurance	$11,837
Joint Powers Agreement with Boise City Fire Department	$3,567,075
Joint Powers Agreement with Eagle Fire District	$1,520,000
Total Anticipated Expenses/Appropriations	**$7,638,055**

Public Testimony -- Introduction
Anyone wishing to give public testimony may do so after giving his/her name and address to the Secretary for the Sign-Up Sheet. Comments will be limited to 5 minutes per speaker.
The NACFR Board of Fire District Commissioners will hear public testimony through oral or written statements at this time.

Commissioner Souza requested that the record reflect no persons were present in person nor via teleconference. No persons provided written testimony.

***Motion to Close Public Hearing**
Commissioner Bunderson made motion to close the Public Hearing. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

Call To Order <u>Regular Commissioner Meeting 4:03 p.m.</u>

Commissioner Roll Call: Commissioners Souza and Bunderson were present.

BUSINESS

***Motion to Approve Minutes dated July 10, 2023.**
Commissioner Bunderson made motion to approve the minutes dated July 10, 2023. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

*** Motion to Approve the Check List dated August 14, 2023.**
Commissioner Bunderson made motion to approve the check list dated August 14, 2023. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

***Motion to Approve Resolution #68 -- A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH ADA COUNTY FIRE & RESCUE DISTRICT;**

- **Providing Recitals;**
- **Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1st day of October, 2023 and ending on the 30th day of September, 2024;**
- **Directing the District Secretary.**

Commissioner Bunderson made motion to approve Resolution #68 – A resolution of the Board of Commissioners Preparing, Approving and Adopting the Budget for the payment of the current expenses of the North Ada County Fire & Rescue District for the Fiscal Year beginning on the 1st day of October, 2023, and ending on the 30th day of September, 2024. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

*** Motion to approve the FY2024 Budget certification to the County as Posted and Advertised.**
Commissioner Bunderson made motion to approve the FY2024 Budget Certification to the County as Posted and Advertised. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

***Motion to Approve <u>NACFR/Boise Fire Department</u> Firefighting and Life Preservation and Permitting Services Agreement Addendum for FY2024.**
Commissioner Bunderson made motion to approve the NACFR/Boise Fire Department Firefighting and Life Preservation Services Agreement Addendum for FY2024. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

***Motion to Approve <u>NACFR/Eagle Fire District</u> Firefighting and Life Preservation and Permitting Services Agreement Addendum for FY2024.**

Commissioner Bunderson made motion to approve the NACFR/Eagle Fire District Firefighting and Life Preservation and Permitting Services Agreement Addendum for FY2024. Commissioner Souza second. No discussion. Roll Call Vote: Bunderson (yes), Souza (yes), Motion Carried.

New Business: None

***Adjourn: 4:07 p.m.**

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



_____ **DATE: 9/11/23**

Jeff Souza, Commissioner/Acting Chairman

***Action Item**