



FIRE & RESCUE DISTRICT

Special Commissioner Meeting December 5, 2017

Attendance:	Commissioners	Margaret Dimmick
		Jeff Ramey
	District Administrator	Shelley Young
	Applicant for Commissioner	J. Todd Bunderson

CALL TO ORDER 16:00 Hours

Interview Applicants to Fill Fire Commissioner Sub-district #3 Vacancy

Two applications were received from individuals wishing to fill the vacancy of Fire Commissioner for North Ada County Fire & Rescue District Sub-district #3. Prior to the interview, one of the applicants withdrew.

The Board interviewed J. Todd Bunderson for the position of Fire Commissioner Sub-district #3. Multiple topics were discussed including:

- Current events/issues/deliberations before the Board
- Historical information regarding NACFR and the Joint Powers Agreement with Boise City
- Legal issues
- Future planning for growth in the District

Mr. Bunderson's application and questionnaire were reviewed. His areas of expertise were discussed.

Commissioner Ramey made motion to accept J. Todd Bunderson's Application for Fire Commissioner Board Appointment and Appoint Mr. Bunderson to the position of Fire Commissioner Sub-district #3. Commissioner Dimmick second. No discussion. Roll Call Vote: Dimmick (yes), Ramey (yes). Motion carried.

NEW BUSINESS

Consideration to add additional hours to District Administrator position

In 2011, due to the economic downturn, District Administrator available hours were limited to 32 per week. With the recovering economy and additional responsibilities added to the position in 2017 the Board is re-visiting the option to approve a 40-hour work week and amend the FY2018 line-item budget to reflect the change.

Commissioner Dimmick made motion to approve a 40-hour work week for the position of District Administrator and amend the District line-item budget to reflect a movement of the cost of the additional 8 hours from the "New Staffing" line item to the "Personnel" line item. Commissioner Ramey second. No Discussion. Roll call vote: Dimmick (yes), Ramey (yes). Motion carried.

Commissioner Ramey made motion to Adjourn. Commissioner Dimmick second. Roll call vote: Dimmick (yes), Ramey (yes). Motion carried.

ADJOURN: 17:07

Margaret Dimmick, Chair

Date