



**NORTH ADA COUNTY**  
FIRE & RESCUE DISTRICT

**Commissioner Meeting**  
**March 13, 2017**

Attendance: Commissioners Mike Irvan  
Margaret Dimmick  
Jeff Ramey  
District Administrator Shelley Young – Absent

**Call to Order: 16:00 Hours**

**APPROVAL OF MINUTES:** Commissioner Meeting Minutes from February 13, 2017.  
Commissioner Ramey made motion to approve the Minutes noted above. Commissioner Irvan second.  
No discussion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

Minutes from the Foothills Strategic Planning Meeting February 21, 2017.  
Commissioner Irvan moved to approve the minutes from the Foothills Strategic Planning Meeting held on February 21, 2017. Discussion ensued about changes in the foothills area, and possible interim solutions until revenues reach a point where a fire station can be opened to support new development. Commissioner Ramey seconded the motion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

**APPROVAL OF BILLS:** Check List Dated 3/13/17  
Commissioner Ramey moved to approve the checks list dated March 13, 2017. Commissioner Irvan seconded the motion. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

**GENERAL BUSINESS**

**Consideration for Signature of The Restated and Amended Joint Powers Agreement for the Coordination and Cooperative Provision of Emergency Medical Services in Ada County.**  
Commissioners Irvan and Ramey approved Commissioner Dimmick signing the Restated and Amended Joint Powers Agreement for EMS. Commissioner Ramey made the motion, Commissioner Irvan second. Roll call vote: Irvan (yes), Dimmick (yes), Ramey (yes). Motion carried.

**PREVENTION DEPARTMENT UPDATE– Fire Marshal Romeo Gervais (ABSENT)**

Fire Marshal Gervais did not attend the meeting.

**DISTRICT BUSINESS**

**Consider Date to Hold Public Hearing to Set the FY2018 Budget – August 29-30, 2017.**

There was discussion regarding the date to hold the Public Hearing to set the Budget for FY2018. The Board agreed to set the date for August 24, 2017.

**NEW BUSINESS**

**Surplus Vehicles**

Commissioner Irvan inquired as to the status of the surplus vehicles. District Administrator Young will update the Board at the April meeting.

**ADJORN:** Commissioner Ramey moved to adjourn. Commissioner Irvan second. Motion carried. Meeting adjourned.

**ADJOURN: 16:41**

\_\_\_\_\_  
Margaret Dimmick, Chair

\_\_\_\_\_  
Date