

---

**NORTHERN LAKES FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

September 12<sup>th</sup>, 2024 at 10:00 a.m.  
125 W. Hayden Ave., Hayden, Idaho

- I. Call to Order**
- II. Invocation** – District Chaplain Dan Atkisson
- III. Pledge of Allegiance**
- IV. Presentation**
  - A. Citizen Commendation
    - Fisher DePriest
  - B. Badge Pinning for Promotions
    - Captain Jarrod Pitts
    - Engineer Justin Brodin
  - C. Swearing In New Hires
    - Firefighter Dylan Browning
    - Firefighter Grant Bansemer
- V. Amend Agenda – Action Item**

(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting) *ID Code §74-204 (4) (c)*)
- VI. Consent Calendar Approval – All Action Items**

(Being considered routine by the Board, these items will be enacted by one motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)

  - A. Approval of September 12<sup>th</sup>, 2024 Meeting Agenda
  - B. Approval of August 22<sup>nd</sup>, 2024 Public Hearing/ Regular Meeting Minutes
  - C. Approval of August 27<sup>th</sup>, 2024 Special Meeting Minutes
  - D. Approval of Unpaid/Paid Bills Lists
  - E. Review of YTD Financial Report for August
- VII. New Business – All Action Items**
  - A. Notice of Renewal of Appropriations Lease
    - Annual Funding of Payments to First Interstate Bank in FY 2025
  - B. Review/Approval Notice of Acceptance and Participation Form
    - Kootenai County Comprehensive Emergency Operations Plan
- VIII. Reports – For Discussion Only**
  - A. Chief's Report
  - B. Commissioner Reports
- IX. Public Input**

(Each speaker allowed maximum of 5 minutes to address District related matters. No formal action can be taken on non-agenda items)
- X. Executive Session – Action Item**
  - Pursuant to Idaho Code § 74-206 (1) (b) to consider the evaluation of or to hear complaints brought against an employee (Closed Session-Discussion Item)
- XI. Final Motion per Idaho Code §74-204 (4) (c) – Action Item**

(If Agenda is amended after start of meeting with motion stating good faith reason item was not included in posted Agenda, action may be taken on item once emergency is declared necessitating action at this meeting)
- XII. Adjournment – Action Item**

Please call 208-772-5711 at least 24 hours prior to meeting time for assistance to persons with disabilities