NORTHERN LAKES FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING

October 10th, 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
- Ryan Brown

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 October 10th, 2024 Meeting Agenda
B. Approval of September 26th, 2024 Public Hearing/ Regular Meeting Minutes
C. Approval of Unpaid/Paid Bills Lists
D. Review of YTD Financial Report for September

VII. Reports – *For Discussion Only*

A. Chief's Report
B. Commissioner Reports

VIII. Public Input

(Each speaker allowed maximum of 5 minutes to address District related matters. No formal action can be taken on non-agenda items)

IX. 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)*

X. 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)

XI. Adjournment – *Action Item*

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