NORTHERN LAKES FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING

March 19th, 2025 at 9:00 a.m.
125 W. Hayden Ave., Hayden, Idaho

I. Call to Order

II. Pledge of Allegiance

III. 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))*

IV. Executive Session – *Action Item*

- **Pursuant to Idaho Code § 74-206 (1) (f)** *to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated (Closed Session-Discussion Item)*

V. Consideration to Approve Appellate Hearing – *Action Item*

VI. Adjournment – *Action Item*

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