NORTHERN LAKES FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS

REGULAR MEETING

November 05th, 2026 at 10:00 a.m.
Fire Station 1, 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. 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.** 10-22-26 Regular Meeting Minutes
- **B.** 11-5-26 Agenda
- **C.** Bills for Approval

V. New Business

- **A.** Levy Results Discussion
- **B.** RFQ for Station 4
- **C.** iii- A Annual Report – Amy Manning 11:00 am (she is coming from Sandpoint)

VI. Reports – For Discussion Only

- **A.** Chief's Report
- **B.** Commissioner Reports

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

VIII. Executive Session – *Action Item*

- Pursuant to Idaho Code § 74-206 (1) (a-f)
  Subsection and reason will be given if Executive Session is called (Closed Session-Discussion Item)

IX. 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) ID Code §74-204 (4) (c)

X. Adjournment – *Action Item*

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