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

March 28<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. 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)*
- V. 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 March 28<sup>th</sup>, 2024 Meeting Agenda
  - B. Approval of March 14<sup>th</sup>, 2024 Regular Meeting Minutes
  - C. Approval of Unpaid/Paid Bills Lists
  - D. Review of Monthly Financial Report for February
- VI. New Business**
  - A. Fiscal Year 2025 Budget Hearing Date
    - Notification to Kootenai County Clerk per ID Code § 63-802A
- 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 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
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