

**MINUTES OF THE NORTHERN LAKES FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS**

SPECIAL MEETING

May 20th, 2021 at 10:00 a.m.
125 W. Hayden Ave., Hayden, ID

I. Call To Order

COMMISSIONER THOMPSON called meeting to order at 10:00 a.m.

COMMISSIONERS PRESENT: Commissioners Amende, Halpin, Pearce, Thompson, and Washko

OTHERS PRESENT: Fire Chief Riley, Division Chief Mather, Division Chief Dill, Fire Marshal Drechsel, and Secretary Knapp

II. Pledge of Allegiance

COMMISSIONER THOMPSON led the Pledge.

III. Executive Session

COMMISSIONER THOMPSON made a motion, seconded by **COMMISSIONER PEARCE**, to enter Executive Session pursuant to Idaho Code 74-206 (1) (b) to consider the evaluation of employees.

COMMISSIONER THOMPSON called for discussion. There was no discussion.

COMMISSIONER THOMPSON called for a roll call vote:

ROLL CALL VOTE:
Commissioner Amende Yes
Commissioner Halpin Yes
Commissioner Pearce Yes
Commissioner Thompson Yes
Commissioner Washko Yes

Motion carried

Entered Executive Session at 10:01 a.m.

COMMISSIONER THOMPSON made a motion, seconded by **COMMISSIONER WASHKO**, to exit Executive Session and reconvene the Regular Meeting.

COMMISSIONER THOMPSON called for discussion. There was no discussion.

COMMISSIONER THOMPSON called for a roll call vote:

ROLL CALL VOTE:
Commissioner Amende Yes
Commissioner Halpin Yes
Commissioner Pearce Yes
Commissioner Thompson Yes
Commissioner Washko Yes

Motion carried

Exited Executive Session at 10:55 a.m. There was discussion on evaluation of employees. No decisions were made.

The board's consensus was to have **CHIEF RILEY** move forward with coordinating training for District officers as well as holding employees accountable.

IV. Adjournment


COMMISSIONER THOMPSON made a motion, seconded by **COMMISSIONER WASHKO** to adjourn the meeting at 10:58 a.m.

COMMISSIONER THOMPSON called for discussion. There was no discussion.

COMMISSIONER THOMPSON called for a roll call vote:

ROLL CALL VOTE:
Commissioner Amende Yes
Commissioner Halpin Yes
Commissioner Pearce Yes
Commissioner Thompson Yes
Commissioner Washko Yes

Motion carried



TERRY J. THOMPSON, Chairman



DENNIS L. AMENDE, Commissioner



DAVID P. HALPIN, Commissioner



MICHAEL R. PEARCE, Commissioner



JAMES C. WASHKO, Commissioner

I certify that the foregoing is a true and correct copy of the minutes of a duly called meeting of the governing body of the Northern Lakes Fire Protection District held in accordance with all applicable legal requirements, including Idaho Open Meeting Law, on the 20th day of May 2021.

ATTEST BY:



Valerie Krapp, District Secretary

NORTHERN LAKES FIRE
DISTRICT
SECRETARY
SEAL
PROTECTION DISTRICT