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

June 23<sup>rd</sup>, 2022 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. Approval of June 23<sup>rd</sup>, 2022 Meeting Agenda
- B. Approval of June 9<sup>th</sup>, 2022 Regular Meeting Minutes
- C. Approval of Unpaid/Paid Bills Lists
- D. Review of Monthly Financial Report for May

**V. Executive Session – Action Item**

- Pursuant to Idaho Code § 74-206 (1) (a) to consider the evaluation of personnel  
(*Closed Session-Discussion Item*)

**VI. New Business – All Action Items**

- A. Change to Personnel Wage Scale

**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. 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**