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

July 11<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 July 11<sup>th</sup>, 2024 Meeting Agenda
  - B. Approval of June 27<sup>th</sup>, 2024 Regular Meeting Minutes
  - C. Approval of Unpaid/Paid Bills Lists
  - D. Review of YTD Financial Report for June
- VI. New Business – All Action Items**
  - A. Resolution 24-02
    - Surplus Personal Property-Office Chair, Appliances, Yard Equipment
- 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) (a) and (1) (f) to consider hiring an employee wherein the respective qualities of individuals are to be evaluated and to discuss the legal ramifications of and legal options for controversies not yet being litigated but imminently likely to be litigated (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