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

August 11th, 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 August 11th, 2022 Meeting Agenda
- B. Approval of July 28th, 2022 Regular Meeting Minutes
- C. Approval of Unpaid/Paid Bills Lists
- D. Review of YTD Financial Report for July

V. New Business – All Action Items

- A. Review of Proposed Fiscal Year 2022-2023 Budget
 - Approval to Publish per Idaho Code §31-1422 (2)

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) to consider the evaluation of personnel
(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