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

February 22nd, 2023 at 10:00 a.m.
125 W. Hayden Ave., Hayden, Idaho

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentation – For Discussion Only**
 - A. Preliminary Term Sheet and Draft Loan Language (First Interstate Bank)
 - Danielle Quade, Hawley Troxell
 - B. Idaho Independent Intergovernmental Authority (III-A) Annual Report
 - Amy Manning, Executive Director
- 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 February 22nd, 2023 Meeting Agenda
 - B. Approval of February 9th, 2023 Regular Meeting Minutes
 - C. Approval of Unpaid/Paid Bills Lists
 - D. Review of Monthly Financial Report for January
- VI. New Business – All Action Items**
 - A. 2023 Fire Protection Services Agreement
 - 13307 W Biggs Rd., Rathdrum (Stuart Wagner, Property Owner)
- 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-f)
Subsection and reason will be given if Executive Session is called
(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**