



Spirit Lake Fire Protection District

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BOARD OF FIRE COMMISSIONERS

NOTICE OF REGULAR MEETING

**July 21, 2021
9:00 AM**

Regular Meeting: Idaho Code §§ 74-203 (4) and (5), 74-204 (1) including §§ 74-206, subsection (1) (a-j)

Meeting Facilitator: Mike Sexsmith, Commissioner

Location: 32182 N. 6th Ave., Spirit Lake, ID 83869

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Public Comments (5 minutes per person)
4. Agenda changes – **Action**
5. Review burglary and theft at Station 3 – POST Insurance Ty Travis
6. Additions/Deletions/Corrections/Approval of Minutes from 07/14/21 – **Action**
7. Staff Reports
 - a. Fire Chief Report
 - b. Firefighter Report
8. Old Business
 - a. Update on Commissioner Position #2
 - b. Discussion about Fire Chief Position – **Action**
 - c. Discussion about Rank Consolidation
9. New Business
 - a. Engagement letter for Audit FY 20/21 – **Action**
 - b. Discussion about meeting regarding ambulance in Blanchard
10. FY 2021/2022 Budget Workshop
11. Announcements
12. Executive Session –pursuant to the provisions of Idaho Code 74-206, subsection (1) (a-j)
(*Subsection and reason will be given if Executive Session is called*) – **Action**
13. Adjournment – **Action**