



Spirit Lake Fire Protection District

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BOARD OF FIRE COMMISSIONERS

NOTICE OF REGULAR MEETING

June 15, 2022

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. Additions/Deletions/Corrections/Approval of Minutes from 06/08/22 – **Action**
6. Staff Reports
 - a. Fire Chief Report
 - b. Firefighter Report
7. Old Business
 - a. Update on new Fire Chief
 - b. Update on Administrative Assistant position
 - c. Update on Impact Fees
8. New Business
 - a. Discussion about text amendment application for Bonner County impact fees – **Action**
9. Announcements
10. 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**
11. Adjournment – **Action**