



Spirit Lake Fire Protection District

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BOARD OF FIRE COMMISSIONERS

NOTICE OF REGULAR MEETING

July 20, 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. Executive Session—pursuant to the provisions of Idaho Code 74-206, subsection (1) (a) to *evaluate top candidate for administrative assistant position* – **Action**
6. Discussion about Administrative Assistant open position – offer to top candidate – **Action**
7. Additions/Deletions/Corrections/Approval of Minutes from 07/13/22 – **Action**
8. Staff Reports
 - a. Fire Chief Report
 - b. Firefighter Report
9. Old Business
 - a. Update on Impact Fees
10. New Business
 - a. Resolution 22-03 Declaring Surplus Property – **Action**
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**