



Spirit Lake Fire Protection District

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

AGENDA

May 15, 2024
9:00 AM

Regular Meeting: IC §74-203 (4) and (5), 74-204 (1) including §74-206, subsection (1) (a-j)
Meeting Facilitator: Gary Pfahler, Commissioner
Location: 32182 N. 6th Ave., Spirit Lake, ID 83869

1. Call to order
2. Pledge of Allegiance
3. Agenda changes – **Action**
4. Public comments (5 minutes per person)
5. Additions/deletions/corrections/approval of minutes from 5/08/2024 – **Action**
6. Financials
 - a. Impact fee refund – **Action**
7. Staff Reports
 - a. Firefighter Report
 - b. Fire Chief Report
8. New Business
 - a. Apparatus inspection/preventive maintenance, vehicle replacement fund – **Action**
9. Commissioners' announcements/comments
10. Adjournment – **Action**