

Spirit Lake Fire Protection District

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

AGENDA

May 8, 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 4/17/2024 *Action*
- 6. Financials
 - a. Approval of bills and financial reports *Action*
 - b. Impact fees collection update
- 7. Old Business
 - a. Capital Improvement Plan
 - b. Station 2 inspection
- 8. New Business
 - a. Levy override Action
- 9. Commissioners' announcements/comments
- 10. Adjournment Action