



TIMBERLAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING AGENDA

August 28, 2023 at 6:00p.m.

PO BOX 810 • 5985 E. HIGHWAY 54 • ATHOL, ID 83801
208-683-3333 • www.timberlakefire.com

PUBLIC HEARING – FY24 BUDGET

1. Call Public Hearing to Order
2. Pledge of Allegiance
3. Open Public Hearing for the Fiscal Year 2023-2024 Budget
 - a. Presentation of Fiscal Year 2023-2024 Budget
 - b. Public Comments
4. Close Public Hearing and Open Board Discussion
5. Possible Approval of Fiscal Year 2023-2024 Budget – Resolution 082823 – *Action Item*
6. Adjournment – *Action Item*

SPECIAL BOARD MEETING

Immediately Following the Public Hearing

1. Call Special Meeting to Order
2. Amendments to Agenda

To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting.) ID Code 74-204 (4)(c)
3. Approval of the Consent Agenda – *Action Item*

Being consider routine by the Board, these items will be enacted by one motion unless requested by a Board member or public citizen that one for more items be removed for later discussion.

 - a. Meeting Minutes
 - b. July 2023 Financials
 - c. Paid & Unpaid Bills
 - d. Transfer up to \$65,000 from LGIP to Mtn West Checking
4. Public Input Each speaker allowed of 5 minutes to address District related matters. No formal action can be taken on non-agenda items.
5. Reports
 - a. Union Report
 - b. Chiefs' Report
 - c. Commissioner's Report
6. Continuing Business
 - a. Pulse Point Agency Agreement - *Action Item*
7. New Business
 - a. Website Update - *Action Item*
 - b. Health Insurance Policy Renewal - *Action Item*
 - c. Dental Insurance Policy Renewal - *Action Item*
8. Executive Session per Idaho Code 74-206 Item (b) – *Action Item*

b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member
9. Adjournment - *Action Item*