



**TIMBERLAKE FIRE PROTECTION DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING AGENDA AMENDED**  
**November 20, 2023 at 6:00p.m.**

PO BOX 810 • 5985 E. HIGHWAY 54 • ATHOL, ID 83801  
208-683-3333 • [www.timberlakefire.com](http://www.timberlakefire.com)

- 1. Call Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. 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)

- 4. 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. October 2023 Financials**
  - c. Paid & Unpaid Bills**
  - d. Transfer up to \$65,000 from LGIP to Mtn West Checking**
- 5. Public Input** Each speaker allowed of 5 minutes to address District related matters. No formal action can be taken on non-agenda items.
  - 6. Reports**
    - a. Union Report**
    - b. Chiefs' Report**
    - c. Commissioner's Report**
  - 7. Continuing Business**
    - a. Website Update - Action Item**
  - 8. New Business**
    - a. Tender 63 Possible Approval of RWC Quote - Action Item**
    - b. Authorization to Transfer funds from LGIP for Holiday Pay - Action Item**
    - c. AD&D Policy Renewal - Action Item**
    - d. ISFCA Membership Renewal - Action Item**
    - e. Discussion Concerning December BOC Meeting – Action Item**
    - f. Possible Authorization to Move Funds for December Expenditures – Action Item**
  - 9. Adjournment - Action Item**