



## AGENDA

### Meeting of the Sagle Fire District Board

Wednesday, October 13, 2021, 5:30 p.m. at Sagle Fire Station  
2689 Gun Club Road, Sagle, Idaho · 208/263-3502 · [www.selkirkfire.com](http://www.selkirkfire.com)

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board and Staff Announcements
  - 3A. Chief's General Report
4. Public Forum
5. Consent Agenda (*action item*) \*Can make one motion for the "Consent Agenda" approval of all the sub-items
  - 5A. Approval of Meeting Minutes
  - 5B. Approval of Bills for Payment
  - 5C. Monthly Financial Report
6. New Business
  - 6A. Authorization for on-line bill pay (*action item*)  
Staff will present a list of bills that are consistent in amount due each month and ask for Board approval for Zumwalt Accounting Group to pay these bills as they come due monthly through on-line bill pay.
  - 6B. Authorization for new credit cards (*action item*)  
Staff will research and apply for new business credit cards to replace current Wells Fargo credit cards, if appropriate. Authorize separate account for Wildland Fire expenses for use in 2022 and forward.
  - 6C. Publish Notification of Vacancies (*action item*)  
Direct staff to cause a notice of vacancy for the January 2022 open Commissioner seats.
  - 6D. IRS Repayment (*action item*)  
Decision on how to repay IRS for Covid tax credits for firefighters.
7. Adjourn

*Any person needing special accommodations to participate should contact Selkirk Fire at least one day prior to the meeting by calling 208/263-3502.*