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. Wildland Revenue *(Information only, no action needed)*

Chief Gilcrease will present the financial report from the 2021 wildland fire season.

6B. Saving Account *(action item)*

Staff seeks approval to transfer money and close the savings account out of Local Government Investment Pool (LGIP) to open an account with Mtn West Bank ICS demand account -Money Market option.

<https://sto.idaho.gov/Investments/Local-Government-Investment-Pool-LGIP>

The LGIP is not a FDIC insured fund whereas Mountain West Bank has options for interest accruing accounts that are FDIC insured.

6B. Approve Annexation Requests *(action item)*

Mark Sauter will be presenting landowner names and parcel addresses for those who have requested to be annexed into Sagle Fire District.

6C. Better Together Animal Alliance *(Information only, no action needed)*  
Chief Gilcrease will explain a potential new community engagement program for community access to microchip scanners located at the Careywood station.

7. Old Business

7A. Commissioner Vacancies *(action item)*No letters of interest have been received. Staff request approval to engage the Daily Bee in writing an article for regular publication to bring more attention to the Board.

8. 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.*