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 items)* \*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 to include September 2021 & October 2021

6. New Business

6A. 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 Westside Fire District.

6C. Approve Memorandum of Understanding *(action item)*

Helen Thompson Rd Community Hall electricity access point at the Wrenco station

6D. On-line Bill Pay *(action item)*

Staff requesting to add AIR-PIPE (internet for Wrenco). Consistently $69.95 / mo.

6E. Wage Increase for Westside Firefighters *(action item)*

Chief Gilcrease will be presenting information to support the request.

6F. 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 Dover station.

6G. Letters of Interest for Open Commissioner Seats *(information only, no action needed)*

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.*