

AGENDA

Meeting of the Sagle Fire District Board of Commissioners

Wednesday, January 12, 2022, 5:30 p.m. at Sagle Fire Station 2689 Gun Club Road, Sagle, Idaho · 208/263-3502 · www.selkirkfire.com

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Oath of Office Administered
- 4. Election of Board Chairperson (action item)
- 5. Election of Board Vice-Chairperson (action item)
- 6. Board and Staff Announcements 3A. Chief's General Report
- 7. Public Forum
- 8. 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
- 9. Old Business
 - 9A. Idaho State Fire Commissioners' Association *(action item)* Decision to join
- 10. New Business

10A. Grant Management Policy (action item)

11. 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.