1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Election of Board Chairperson *(action item)*

4. Election of Board Vice-Chairperson *(action item)*

5. Board and Staff Announcements
 5A. Chief’s General Report

6. Public Forum

7. Consent Agenda *(action item)* \*Can make one motion for the “Consent Agenda” approval of all the sub-items
 7A. Approval of Meeting Minutes
 7B. Approval of Bills for Payment
 7C. Monthly Financial Report

8. Old Business

8A. Idaho State Fire Commissioners’ Association *(action item)*

Decision to join or to forego
8B. Better Together Animal Alliance *(action item)*

Agreement for micro-chip scanner partnership

9. New Business

9A. Grant Management Policy *(action item)*

Decision to adopt policy

9B. Wildland Firefighter seasonal program *(action item)*

Decisions on how to move forward with the program

9C. Notice of Vacancy for Seat 4 & 5 *(action item)*

Direct Clerk to publish Notice in the local newspaper

10. 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.*