



AGENDA

Meeting of the Sagle Fire District Board of Commissioners

Wednesday, June 8, 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. Board Announcements
4. Chief's General Report
5. Public Forum
6. Consent Agenda (*action item*) *Can make one motion for the "Consent Agenda" approval of all the sub-items
 - 6A. Approval of Meeting Minutes
 - 6B. Approval of Bills for Payment
 - 6C. Monthly Financial Report
7. Old Business
 - 7A. FY22/23 Budget Discussion & Digital Presentation (*discussion only, no action*)
8. New Business
 - 8A. Logo-wear
 - 8B. On-line Bill Pay Approval for Conoco Fleet Fuel Card (*action item*)
 - 8C. Meeting time change request (*action item*)
 - 8D. Policy Approval (*action item*)
 - 1) Procurement
 - 2) Year-end Closeout
 - 8E. IDL ICMA Agreement – Annual renewal of 5 year contract (*action item*)
9. 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.