



## AGENDA

### Meeting of the Sagle Fire District Board of Commissioners

Wednesday, July 13, 2022, 5:30 p.m. at Sagle Fire Station  
2689 Gun Club Road, Sagle, Idaho · 208/263-3502 · [www.selkirkfire.com](http://www.selkirkfire.com)

*\*Agenda Amended and Posted 7/12/2022, 12:00pm*

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board Announcements
4. New Business
  - 4A. Impact Fee Discussion with Anne Wescott (*action item*)
5. 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. FY22/23 Budget Discussion (*discussion only, no action*)
  - 8B. Request to change time of monthly meeting from 5:30pm to 5:00pm (*action item*)
  - 8C. Policy Review and Adoption for Sagle (*action item*)
    - a) Procurement
    - b) Closeout Procedure
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.*

*Upon request, Selkirk Fire will host a Zoom Meeting for remote participants:*

<https://us06web.zoom.us/j/89017195602?pwd=VVY1R2RqcFlmbzVqVmhhSTBqYXJ6QT09>

*or Dial by your location +1 669 444 9171 Meeting ID: 890 1719 5602 Passcode: 921451*