



AGENDA

Meeting of the Selkirk Fire Service Joint Powers Board

Thursday September 22, 2022, 2:00 p.m. in City Council Chambers
Sandpoint City Hall, 1123 W. Lake St., Sandpoint, Idaho

Proudly Serving Sandpoint, Sagle and Westside Communities

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Board and Staff Announcements
5. Approve Meeting Minutes (*Action Item*)
6. Chief's Report – Gavin Gilcrease, Selkirk Fire Chief
7. Financial Report – Sarah Lynds, Sandpoint Treasurer/Finance Director
8. New Business
 - 8A) *Draft* Policy for Fire Department Stand-by – Gavin Gilcrease, Selkirk Fire Chief (*Information Only, No Action*)
 - 8B) Station Assignments and PTO Bid Process – Gavin Gilcrease, Selkirk Fire Chief (*Information Only, No Action*)
9. Decision to Convene in Executive Session (*Action Item*)
Pursuant to Idaho Code §74-206(1)(j) To consider labor contract matters authorized under §74-206A(1)(a) and (b), Idaho Code.
10. Executive Session
11. Reconvene Regular Meeting
12. Adjourn

Public Participation Options

Before the meeting, you may submit written comment: Email tmiller@sandpointidaho.gov or deliver to Sandpoint City Hall.

Attend the meeting online/by phone: Register at <https://www.sandpointidaho.gov/your-government/meetings>.

After the meeting, view the recording on the City of Sandpoint's YouTube channel: <https://www.youtube.com/c/CityofSandpoint>.

Attend in person at the address shown above.

Any person needing special accommodations to participate in the above-mentioned meeting should contact Selkirk Fire one day prior to the meeting by calling 208/263-3502.

Pursuant to the Joint Powers Agreement (JPA) for the Coordinated and Cooperative Provision of Fire Services in the City of Sandpoint, Sagle Fire District and Westside Fire District, the Selkirk Fire Service Joint Powers Board is responsible for routine oversight of joint fire service operations and the Fire Chief.