



## AGENDA

### Meeting of the Selkirk Fire Service Joint Powers Board

Thursday February 2, 2023, 1:00 p.m. in City Council Chambers  
Sandpoint City Hall, 1123 W. Lake St., Sandpoint, Idaho

Proudly Serving Sandpoint, Sagle and Westside Communities

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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. Decision to Convene in Executive Session (*Action Item*)  
Pursuant to Idaho Code §74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.  
  
7A. Executive Session
8. Reconvene Regular Meeting
9. Financial Report – Sarah Lynds, Sandpoint Treasurer/Finance Director
10. Adjourn

#### Public Participation Options

**Before the meeting, you may submit written comment:** Email [tmiller@sandpointidaho.gov](mailto: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.*