



## AGENDA

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

Wednesday, June 14, 2023, 5:00 p.m. at Sagle Fire Station

2689 Gun Club Road, Sagle, Idaho · 208/263-3502 · [www.selkirkfire.com](http://www.selkirkfire.com)

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Board Announcements
5. Chief's General Report
6. Consent Agenda (*action item*) \*Can make one motion for the "Consent Agenda" approval of all the sub-items
  - 6A. Approval of Meeting Minutes (for April 2023)
  - 6B. Approval of Bills for Payment (for May and June 2023)
  - 6C. Monthly Financial Report (for May and June 2023)
7. Old Business
  - 7A. Impact Fees (*action item*)
  - 7B. Strategic Planning (*information only*)
8. New Business
  - 8A. Surplus Apparatus (*action item*)
  - 8B. New Accounting Firm : Zumwalt's Disengagement Letter (*action item*)
  - 8C. Budget Planning (*information only*)
9. Adjournment

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=VYY1R2RqcFlmbzVqVmhhSTBqYXJl6QT09>

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

Public comment is opportunity for members of the public to share information and bring issues and concerns to the attention of the board members. It is not a debate and public comment speakers should not expect a back-and-forth exchange. Public comment is limited to 3 minutes. Persons attending board meetings are expected to conduct themselves with decorum and civility. Speakers during public comment and people in the audience must refrain from abusive or profane remarks and slanderous, personal attacks.