



## AGENDA

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

Thursday August 24, 2023, 2:00 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 from April 27, June 29, and July 27, 2023 meetings (*Action Item*)
6. Chief's Report – Gavin Gilcrease, Selkirk Fire Chief
7. Financial Report – Sarah Lynds, Sandpoint Treasurer/Finance Director
8. New Business – Gavin Gilcrease, Selkirk Fire Chief
  - 8A Policy Review
    - 1) Fireworks Display Operation, Permit Application
    - 2) Fire/EMS Standby
9. Decision to Convene in Executive Session (*Action Item*)

To consider labor contract matters authorized under section [74-206A](#) (1)(a) and (b), Idaho Code.

  - 9A. Executive Session
10. Reconvene Regular Meeting
11. 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.*

Posted August 22, 2023