## **AGENDA**



## **Meeting of the Westside Fire District Board of Commissioners**

Wednesday, January 10, 2024, 9:00 a.m. at Dover Fire Station 825 Railroad Ave., Dover, Idaho · 208/263-3502 · www.selkirkfire.com

- 1. Call to Order and Roll Call
- 2. Oath of Office for Commissioner Scott Heisterkamp
- 3. Pledge of Allegiance
- 4. Public Comment

Public comment is an 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 may be limited to 3 minutes. People 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.

- 5. Board Announcements
- 6. Chief's General Report
- 7. Consent Agenda (action item) \*Can make one motion for the "Consent Agenda" approval of all the sub-items
  - 7A. Approval of Meeting Minutes (for Dec. 13 and Dec. 20, 2023)
  - 7B. Approval of Bills for Payment
  - 7C. Monthly Financial Report (for December 2023 meeting and January 2024 meeting)
- 8. Old Business
  - 8A. Permanent Levy to increase firefighter staffing levels at Wrenco station (action item)
- 9. New Business
  - 9A. Highway Safety Grant (action item)
- 10. Adjournment

Any person needing special accommodations to participate in person or remotely should contact Selkirk Fire at least one business day prior to the meeting by calling 208/263-3502.