



AGENDA

Meeting of the Selkirk Fire Service Joint Powers Board

Thursday January 25, 2024, 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 from December 7, 2023, Meeting (*Action Item*)
6. Chief's Report – Gavin Gilcrease, Selkirk Fire Chief
 - 6A. Report from January 17, 2024, Sandpoint City Council Meeting
 - i. City Council is considering the City of Sandpoint's continued participation in the JPA.
 - ii. Mayor/staff scheduling workshop between the JPA parties and Union representatives.
 - iii. Local 2319 has indicated a willingness to postpone the upcoming CBA negotiations.
 - iv. Current JPA expiration will also need to be extended. (*Information only for JPA Board/district representatives; extending the JPA timelines will need to be considered by the entity boards.*)
 - 6B. General Report
7. Financial Report – Sarah Lynds, Sandpoint City Treasurer/Finance Director
8. Old Business
 - 8A. Mutual Aid Agreements and Auto Aid Agreements (*Action Item*)
9. New Business
 - 9A. Brycer Program Implementation (*Action Item*)
10. 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 accommodation 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 January 23, 2024