



AGENDA

Meeting of the Westside Fire District Board of Commissioners

Wednesday, February 14, 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. 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 Jan. 10 and Jan. 31, 2024)
 - 6B. Approval of Bills for Payment
 - 6C. Monthly Financial Report (for February 2024 meeting)
7. Old Business
 - 7A. First Amendment to Joint Powers Agreement for the Coordinated and Cooperative Provision of Fire Services in the City of Sandpoint, Sagle Fire District and Westside Fire District (*action item*)
 - 7B. Permanent Levy to increase firefighter staffing levels at Wrenco station (*action item*)
8. New Business
 - 8A. Updates to Mountain West Bank Account (*action item*)
 - 8B. Alternates for Board Commissioners (*action item*)
9. 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.