AGENDA



Meeting of the Westside Fire District Board of Commissioners

Wednesday, March 13, 2024, 9:00 a.m. at Dover Fire Station 825 Railroad Ave., Dover, Idaho · 208/263-3502 · <u>www.selkirkfire.com</u>

- 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 Feb. 14 and March. 7, 2024)
 - 6B. Approval of Bills for Payment
 - 6C. Monthly Financial Report (for March 2024 meeting)
- 7. Old Business

7A. Packet Information for the Joint Powers Agreement for the Coordinated and Cooperative Provision of Fire Services in the City of Sandpoint, Sagle Fire District and Westside Fire District – Special Sandpoint City Council Meeting (action item)

- 8. New Business
 - 8A. Auto Aid Agreement with Northside Fire District (action item)
 - 8B. Brycer Program Implementation (action item)
 - 8C. Allocation of Funds for Attorney and Consultant Fees (action item)
 - 8D. Resident / Volunteer Program (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.