NNFD Quarterly Meeting Agenda

October 3, 2024 2:00 p.m. at Community Center,

14374 Eastshore Road, Coolin, Idaho 83821

1. Open meeting

Attending:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Open forum
2. Review agenda – Motion to approve agenda: \_\_\_\_\_\_2nd\_\_\_\_\_ pass
3. Review previous minutes – Motion to approve minutes:\_\_\_\_\_\_\_2nd \_\_\_\_\_\_pass
4. Financial report – Frankie Dunn
5. Chief Report
6. Old Business:
   1. Volunteer/Employee Handbook
   2. Depository
   3. Commissioners sub-district realignment
   4. Turnout Gear
   5. Chief House power meter installation
   6. Building at Sandpiper/Engine 2521 reserve status
   7. Annexation request – Beaver Creek
   8. 5-year Strategic Plan
7. New Business:
   1. New Commissioner Appointment
   2. Vacation days for Chief
   3. Commissioner Dean Fiedler resigned at the last meeting. Motion to accept resignation by \_\_\_\_\_\_\_, \_\_\_\_\_\_\_ 2nd, pass.
   4. Recall of unused NNFD equipment/gear to inventory needs. Attorney letter
   5. Payroll Dates for Chief
   6. Motion to write Employment Agreement for Chief by \_\_\_\_\_ 2nd \_\_\_\_\_ pass
   7. Set quarterly meeting dates for 2025
8. Executive Session
9. Adjourn meeting:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_