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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_