NNFD Quarterly Meeting Agenda

January 9, 2025 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. Chief House power meter installation
   5. Building at Sandpiper/Engine 2521 reserve status
   6. 5-year Strategic Plan
   7. Commissioner Appointment
   8. Recall of unused NNFD equipment/gear to inventory needs.
7. New Business:
   1. IDL Station collaboration
   2. HOA Letter
8. Executive Session
9. Adjourn meeting - \_\_\_\_\_\_\_\_\_\_\_