NNFD Budget Meeting Agenda

August 14, 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. Motion to adjourn meeting and enter Executive Session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

 So moved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Pass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Executive session start time\_\_\_\_\_\_\_\_\_\_\_\_\_\_ stop time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Financial report – Motion to approve financial report:\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_pass
2. Chief Report
3. Old Business:
4. New Business:
	1. Budget Hearing – Motion to approve proposed budget:\_\_\_\_\_2nd \_\_\_\_\_ pass
	2. Motion to authorize referral of information gathered to the Sherriff’s office for suspected misappropriation of funds and/or embezzlement\_\_\_\_\_\_2nd\_\_\_\_\_\_ pass
	3. New Commissioner Appointment and Oath of Office – Motion to appoint Jerry Frank as commissioner to serve the southern sub-district - term up for election in 2025. \_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_pass
	4. Radio communications
	5. Discretionary Spending limits – Motion for a change in policy: Purchases and/or reimbursement requests will need commissioner approval before any transaction is processed through bookkeeping\_\_\_\_\_\_2nd\_\_\_\_\_\_pass
	6. Awards Banquet
5. Adjourn meeting:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

