NNFD Quarterly Meeting Amended Agenda

July 10, 2025 2:00 p.m. at Community Center,

14374 Eastshore Road, Coolin, Idaho 83821

1. Open meeting

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

1. Open forum
2. Review amended 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. IDL Station collaboration
   2. Communications
   3. NNFD Credit Card
   4. Commissioner Vacancy
7. New Business:
   1. Budget Review
   2. Presuto contract and annexation
   3. Motion to adopt Resolution 1 to allow contracting services outside district
   4. Motion to authorize chairman to sign Resolution 1
   5. Motion to authorize secretary to issue renewal addendums for contracted services
   6. State of Equipment/Trucks – Inventory
   7. Motion to purchase vehicle Dash Cams
   8. Open House recap
   9. Turnouts purchased last year
   10. Wildland gear
   11. Swag purchase
   12. Fuel
8. Executive Session
9. Adjourn meeting - \_\_\_\_\_\_\_\_\_\_\_