North of the Narrows Fire District

Special Meeting Minutes

September 10, 2024 12:00 p.m. at Community Center,

14374 East Shore Road, Coolin, Idaho 83821

1. Open meeting 12:00 p.m.

Attending: Patrick Westerkamp, Parker Holder, Melanie Westerkamp

1. Agenda approved as amended.
2. New Business:
   1. Motion appoint Patrick Westerkamp as Commissioner in charge of financial accounts, Key Executive and President.

So moved: Parker Holder, 2nd Patrick Westerkamp, Pass.

* 1. Motion to appoint William L. Punkoney, of White, Peterson, Gigray & Nichols, P.A., Nampa, Idaho as legal counsel for NNFD.

So moved: Patrick Westerkamp, 2nd Parker Holder, Pass.

1. Adjourn meeting: 12:15 p.m.