NNFD Quarterly Meeting Agenda

April 10, 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. Depository
   2. Chief House power meter installation
   3. Building at Sandpiper Shores
7. New Business:
   1. IDL Station collaboration
   2. Communications
   3. New pump truck status
   4. NNFD Credit Card
8. Executive Session
9. Adjourn meeting - \_\_\_\_\_\_\_\_\_\_\_