



City of Nampa and Nampa Fire Protection District
Special Meeting
June 8, 2020, 1:00 PM
Baker Room
Hugh Nichols Public Safety Building
820 2nd ST South, Nampa, ID 83651

Under authority of Governor's partial Open Meeting Law Suspension Proclamation March 13, 2020, the Meeting Room Occupancy Capacity because of social distancing protocol is 20

Social Distancing will be enforced.

The first 12 persons who appear, in addition to M.A.P Fund Trustees and Fire Department staff, will be allowed in the meeting location. All other persons may access the meeting via Teleconference.

Teleconference Instruction:

- **Live Streaming:**

Join the online meeting: <https://join.freeconferencecall.com/nampafiredistrict>

- **Phone in:**

Dial-in number (US): (978) 990-5000

Access code: 465487#

International dial-in numbers: <https://fccdl.in/i/nampafiredistrict>

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.

Call to Order

Roll Call

Proposed Amendments to Agenda

(1) New Business

- 1-1. **Action Item:** Elect a Chairman and Secretary/Treasurer
- 1-2. **Action Item:** Treasurer's Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the M.A.P Fund as such funds are deposited or invested as of the last day of the preceding month.

Motion to receive & approve Financial report

Treasurer's Recommendation as set forth in the financial report for approval by the Board for authority to invest and continue the investment of certified funds on deposit as permitted by Idaho Code Section 67-1210, which are not presently needed for the payment of expenditures until the next regular meeting [the certified period.]

Ordinary and necessary bills to be paid as presented by the Treasurer



City of Nampa and Nampa Fire Protection District
Special Meeting
June 8, 2020, 1:00 PM
Baker Room
Hugh Nichols Public Safety Building
820 2nd ST South, Nampa, ID 83651

Review of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer.

Suggested motion: ("I move for the disbursement of funds from the M.A.P. Fund for the payment of the bills in the total sum of \$ as presented by the Treasurer, be authorized and approved")

1-3. Presentation and Review of M.A.P Fund Appropriation Plan as prepared and presented by the District Administrator

- 1-4. **Action Item:** Determine anticipated M.A.P. Fund cash carryover to the next fiscal year
- 1-5. **Action Item:** Determine cash carryover attributable to each Party based upon each Party's payments made to the M.A.P. Fund
- 1-6. **Action Item:** Determine M.A.P. Fund expenditures, including all anticipated administrative costs within the following fiscal year
- 1-7. **Action Item:** Determine the recommended appropriation to the M.A.P. Fund by each Party in its following Fiscal Year budget
- 1-8. **Action Item:** Procurement authorization from both Parties for the purchase and or securing of design and/or construction of facilities and or for the purchase of real property and or major equipment for firefighting and or EMS services which may include any or all of the following: development of bid specifications, bid award, contract with the payment thereof from the M.A.P. Fund
- 1-9. **Action Item:** Audit of M.A.P Fund

(2) Unfinished Business

- 2-1. None

(3) Executive Sessions

- 3-1. None

Adjourn

Next Meeting

- ◆ Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the City Clerk's Office at Nampa City Hall, (208) 468-5426. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations