

**NAMPA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
October 11, 2021**

DATE	TIME	LOCATION
October 11, 2021	6:00 pm	Nampa Fire Training Facility 300 W. Railroad St Nampa, Idaho 83687
Action Item	<p>ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda posting. The appearance of the “Action Item” does not require that a vote to be taken on that item. “Action Item” designation is inclusive of all items listed in the same agenda number row.</p>	
1.	OPEN REGULAR MEETING	
2.	ROLL CALL	
Action Item	<p>3. APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <p>Move to approve COVID-19 Notice and meeting attendance restrictions:</p> <p>Commission Meeting Room Occupancy Restrictions: Due to the threat to public health and safety arising from the effect of the Novel Coronavirus (COVID -19) the Meeting Room Occupancy Capacity is 12.</p> <p>The first 12 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may access the meeting via video conference.</p> <p>To join on your computer or mobile app please go to the Fire Department web page at cityofnampa.us website and select the link to connect to video conference.</p> <p>Join on your computer or mobile app</p> <p>Click here to join the meeting</p> <p>Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating:</p> <ul style="list-style-type: none"> • Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. <p>[An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss.]</p> <ul style="list-style-type: none"> • The motion and the basis for this motion must be included in the minutes of the meeting. 	
Action Item	<p>4. MEETING MINUTES APPROVAL:</p> <ul style="list-style-type: none"> • Minutes of the September 13, 2021 Regular meeting. • Secretary’s record destruction request for the audio recording for the above meetings. 	

<p>5.</p> <p>Action Items</p>	<p>FINANCIAL REPORT AND BOARD APPROVAL OF BILLS</p> <ul style="list-style-type: none"> • Treasurer’s Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District’s treasury as such funds are deposited or invested as of the last day of the preceding month. <ul style="list-style-type: none"> ➤ 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 <ul style="list-style-type: none"> ➤ Review of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer. <p>Suggested motion: (“I move for the disbursement of funds from the District’s treasury for the payment of the bills in the total sum of \$ as presented by the Treasurer, be authorized and approved”)</p>
<p>6.</p>	<p>OFFICER REPORTS:</p> <ol style="list-style-type: none"> 1. Fire Department Run Review: Chief King 2. Fire Prevention Update: Chief Johnson 3. District Administrator: Chief Carpenter 4. Correspondence: Executive Director Richard Davies 5. Attorney’s Report: William Punkoney
<p>7.</p> <p>Action Items</p>	<p>BUSINESS:</p> <ol style="list-style-type: none"> 1. Take action on SpectraTel Agreement. 2. Take action on Nationwide State Plan. 3. Take action on Gallagher and Associates. 4. Take action on APA Benefits 5. Declare Idle and Surplus Funds 6. Discuss and consider authorizing Chief to sign Facilities & Training Use Agreement with Nampa Police Department for Nampa Fire Training Facility 7. Discuss and consider authorizing the Chief to sign Service Level Agreement with City of Nampa Parks and Recreation Department for snow removal services.
<p>8.</p>	<p>NON-ACTION ITEM BUSINESS:</p>
<p>9.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION:</p> <p><u>Under Idaho Code § 74-206(1)(a), (c), (d)</u></p> <ol style="list-style-type: none"> a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; b) To acquire an interest in real property not owned by a public agency; c) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. <p><i>The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance.</i></p> <p><i>The motion, if seconded, requires a roll call vote.</i></p> <p><i>The Action item is also the voice vote to come out of executive session and resume regular session.</i></p> <p><i>No final action or final decision will be taken or made in executive session.</i></p>
<p>10.</p> <p>Action Items</p>	<p>POST EXECUTIVE SESSION BUSINESS:</p>
<p>11.</p> <p>Action Item</p>	<p>ADJOURNMENT</p>

Frank H. Wolfkiel, Secretary

10/08/2021 5:00 p.m. 9 12th Avenue South
Date/Time Posted & Location of posting