

**NAMPA FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
June 22, 2022**

DATE	TIME	LOCATION
<b>June 22, 2022</b>	<b>3:45 pm</b>	<b>Nampa Fire Training Facility 300 W. Railroad St Nampa, Idaho 83687</b>
Action Item	<b>ACTION ITEM NOTATION INFORMATION:</b> 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.	
<b>1.</b>	<b>OPEN SPECIAL MEETING</b>	
<b>2.</b>	<b>ROLL CALL</b>	
Action Item	<p><b>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:</b></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><b>To join on your computer or mobile app please go to the Fire Department web page at <a href="http://nampafire.org">nampafire.org</a> website and select the link to connect to video conference.</b></p> <p><b>Microsoft Teams meeting</b> <b>Join on your computer or mobile app</b> <a href="#">Click here to join the meeting</a></p> <p><b>Procedure to follow to amend the Agenda after the Meeting is started:</b> 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"> <li>• Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency.</li> </ul> <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"> <li>• The motion and the basis for this motion must be included in the minutes of the meeting.</li> </ul>	
Action Items	<p><b>4. BUSINESS:</b></p> <p>1. Discuss Station 6 and take action as needed on guaranteed maximum price.</p>	
<b>5.</b>	<b>NON-ACTION ITEM BUSINESS:</b>	

<b>6.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>SET NEXT MEETING DATE:</b>
<b>7.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>EXECUTIVE SESSION:</b>  <b><u>Under Idaho Code § 74-206(1)(a), (c), (d)</u></b>  <ul style="list-style-type: none"> <li>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;</li> <li>b) To acquire an interest in real property not owned by a public agency;</li> <li>c) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.</li> <li>d) Executive Session Pursuant to I.C. 74-206(1)(j) To consider labor contract matters authorized under section <a href="#">74-206A</a> (1)(a) and (b), Idaho Code.</li> </ul> <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. The motion, if seconded, requires a roll call vote. The Action item is also the voice vote to come out of executive session and resume regular session. No final action or final decision will be taken or made in executive session.</i></p>
<b>8.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<b>POST EXECUTIVE SESSION BUSINESS:</b>
<b>9.</b> <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<b>ADJOURNMENT</b>

Frank H. Wolfkiel, Secretary

06/20/2022 5:00 p.m 9 12<sup>th</sup> Avenue South  
Date/Time Posted & Location of posting