



# TIMBERLAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING AGENDA

February 20, 2024 at 6:00p.m.

PO BOX 810 • 5985 E. HIGHWAY 54 • ATHOL, ID 83801  
208-683-3333 • [www.timberlakefire.com](http://www.timberlakefire.com)

1. **Call Regular Meeting to Order**
2. **Pledge of Allegiance**
3. **Amendments to Agenda**

To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting.) ID Code 74-204 (4)(c)
4. **Approval of the Consent Agenda – Action Item**

Being consider routine by the Board, these items will be enacted by one motion unless requested by a Board member or public citizen that one for more items be removed for later discussion.

  - a. **Meeting Minutes**
  - b. **January 2024 Financials**
  - c. **Paid & Unpaid Bills**
  - d. **Transfer up to \$85,000 from LGIP to Mtn West Checking**
5. **Public Input** Each speaker allowed of 5 minutes to address District related matters. No formal action can be taken on non-agenda items.
6. **Reports**
  - a. **Union Report**
  - b. **Chiefs' Report**
  - c. **Commissioner's Report**
7. **Continuing Business**
8. **New Business**
  - a. **FY23 Audit Report – Scott Hoover, CPA - Action Item**
  - b. **Resolution 022024 to Transfer FY23 Carryover - Action Item**
  - c. **Schedule FY25 Budget Hearing - Action Item**
  - d. **2024 LLS Firefighter Stairclimb - Action Item**
  - e. **Vehicle Replacement Plan - Action Item**
  - f. **Resolution 022024A to Purchase Staff Vehicle - Action Item**
  - g. **Resolution 022024B to Surplus Utility Vehicle - Action Item**
  - h. **Request to Purchase Mobile Radio - Action Item**
  - i. **Refund Impact Fees for Luxury Garage Condos - Action Item**
  - j. **Idaho Department of Lands MOU - Action Item**
9. **Executive Session per Idaho Code 74-206 Item (b) – Action Item**
  - b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member
10. **MOU Between the District and Local 4483 re: Article 17 of CBA – Action Item**
11. **Adjournment - Action Item**