



TIMBERLAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

March 18, 2024 at 6:00p.m.

PO BOX 810 • 5985 E. HIGHWAY 54 • ATHOL, ID 83801
208-683-3333 • 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. **February 2024 Financials**
 - c. **Paid & Unpaid Bills**
 - d. **Transfer up to \$65,000 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**
 - a. **Rescind Resolution RES022024 - Action Item**
 - b. **Resolution 031824 – To Surplus a Vehicle - Action Item**
8. **New Business**
 - a. **Swearing in FF Austin Paul - Action Item**
 - b. **Promotion to Sr. FF – Andrew Birdsall - Action Item**
 - c. **Sick Leave Policy - Action Item**
 - d. **ISFCA Conference - Action Item**
 - e. **Hose and Ladder Testing Agreement - Action Item**
 - f. **Advanced Pest Control Seasonal Service Agreement - Action Item**
 - g. **State Insurance Fund Policy Renewal- Action Item**
 - h. **Capital Improvement Plan - Action Item**
 - i. **Capital Improvement Plan Purchase - 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. **Adjournment - Action Item**