KOOTENAI COUNTY FIRE & RESCUE
COMMISSIONER MEETING
AGENDA
Headquarters Building
5271 E. Seltice Way
Post Falls, Idaho
June 17, 2024 at 1600 hrs. (4:00 pm)

ANNOUNCEMENT BY THE PRESIDENT:
The purpose of this regularly scheduled meeting, by the duly elected KCFR Commissioners, is to conduct the business of the District. This is a public meeting and the Board values citizen participation; therefore, all District citizens are welcome to observe the Board's deliberations. We respectfully request anyone who wish to speak, do so at the proper time so noted on the Agenda for Public participation.

- Call the Meeting to Order
- Roll Call of the Board of Commissioners
- Pledge of Allegiance
- Announcements, Presentations, Ceremonies
- Amendments to the Agenda
- Declaration of Conflict

1. CONSENT AGENDA: (Action Item)
The consent agenda includes items which require formal Board of Commissioner action, but which are typically routine or not of great controversy. Individual Commissioners may ask that any specific item be removed from the consent agenda so that it may be discussed in greater detail. Explanatory information is included in the Commissioners agenda packet regarding these items and any contingencies are part of the approval.

A. Minutes – Regular Commissioner's Meeting on May 20th,2024
B. Officer Reports
C. Financial Statements
D. Other Reports

2. CITIZEN ISSUES:
This section of the agenda is reserved for citizens wishing to address the Board of Commissioners regarding a District related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board of Commissioner action must be placed on the agenda of an upcoming Board of Commissioners meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by District employees are inappropriate at this time and should be directed to the Chief by subsequent appointment.

3. UNFINISHED/OLD BUSINESS

A. Construction project update ~ Chief Way (Info Only)
B. Station #5 Temp Housing ~ Chief Ryan (Info Only)

4. NEW BUSINESS:

A. Insurance Presentation ~ Casey Hamilton/Tony Blasick (Info Only)

B. Jr Rodeo Fee Waiver Request ~ Chief Holley (Action Item)

5. EXECUTIVE SESSION: Pursuant to the provisions of Idaho Code 74-206. Sec. A-F
None Scheduled

6. COMMISSIONER COMMENTS & CORRESPONDENCE: (Including Committee Updates)

A. Committee Report Out

7. UPCOMING SCHEDULED MEETINGS:

- Next Regular Commissioners Meeting will be held on **July 15, 2024** @ 1600 hours (4:00 pm) Kootenai County Fire & Rescue Headquarters Building, 5271 E. Seltice Way, Post Falls.

8. ADJOURNMENT

(Miscellaneous)