



KOOTENAI COUNTY FIRE & RESCUE
COMMISSIONER MEETING
AGENDA
September 21, 2020

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 any, who wish to speak, do so at the proper time so noted on the Agenda for Public participation.

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

1. CONSENT CALENDAR: (Action Item)

The consent calendar 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 calendar 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 August 17, 2020 and a FY2020-2021 Budget Hearing on August 26, 2020.
- B. Officer Reports
- C. Financial Statement
- D. Other Reports

2. PUBLIC HEARING:

Items listed as public hearings allow citizen comment on the subject matter before the Commissioners. Residents or visitors wishing to comment upon the item before the Commissioners should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the Commissioners Meeting. Hearing procedures call for presentation by the applicant, submission of information from Fire District staff, followed by public testimony. The rules for testifying include the following: applicant will have fifteen (15) minutes to present their project; testimony by the public will be limited to three (3) minutes per person.

- A. **No Public Hearings are scheduled for September 21, 2020**

3. UNFINISHED/OLD BUSINESS:

- A. Station Design Plan/Bond Measure Update ~ Chief Way (Action Item)
- B. CARES Act Update~ Chief Way

4. 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.

5. NEW BUSINESS:

- A. Credit Card for Deputy Chief Clutter ~ Chief Morrow (Action Item)
- B. Policy Review Committee ~ Chief Morrow (Action Item)

6. RESOLUTIONS:

- A. No Resolutions are scheduled for September 21, 2020

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

8. EXECUTIVE SESSION: Pursuant to the provisions of Idaho Code 74-206, Sec. A-J.

9. UPCOMING SCHEDULED MEETINGS:

- Next Regular Commissioners Meeting will be held on **Monday, October 21, 2020 @ 1600** hours (4:00 pm) Kootenai County Fire & Rescue JDTC Building, 5271 E. Seltice Way, PF.

10. ADJOURNMENT

(Miscellaneous)

(Committee Meeting Minutes)