



**KOOTENAI COUNTY FIRE & RESCUE
COMMISSIONER MEETING
AGENDA
February 22nd, 2022 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 any, 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 January 18th, 2022
- 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 Isaacson (Info Only)
- B. Sale of 1590 E Seltice Way Update ~ Chief Ryan (Info Only)
- C. Ginno Contract for bond projects ~ Chief Ryan (Info Only)
- D. Burn Building Contract ~ Chief Clutter (Action Item)
- E. Impact Fees Update ~ Chief Ryan (Info Only)

4. NEW BUSINESS:

- A. Seagraves Engine ~ Chief Ryan (Info Only)
- B. Renewal of CD/ Compensated Absences ~ Commissioner Doellefeld (Action Item)
- C. Waiving of JDTC usages fees for the Idaho Department of Lands ~ Chief Ryan (Action Item)
- D. Audit Results ~ Brian Shull (Info Only)
- E. Station #1 Sewer Easement (Info Only) ~ Chief Ryan

5. RESOLUTIONS:

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

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

8. UPCOMING SCHEDULED MEETINGS:

- Next Regular Commissioners Meeting will be held on **Monday March 21st, 2022 @** 1600 hours (4:00 pm) Kootenai County Fire & Rescue JDTC Building, 5271 E. Seltice Way, PF.

9. ADJOURNMENT

(Miscellaneous)