

# NAMPA FIRE PROTECTION DISTRICT

## BOARD OF COMMISSIONERS - REGULAR MEETING AGENDA & PUBLIC HEARING ON FY 2024 BUDGET August 14, 2023

Date	Time	Location
August 14, 2023	6 pm	Nampa Fire Training Facility 300 W Railroad St Nampa, ID 83687
Action Item	<p><b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda posting. The appearance of the "Action Item" does not require that a vote be taken on that item. "Action Item" designation is inclusive of all items listed in the same agenda number row.</p>	
1.	<b>OPEN REGULAR MEETING</b>	
2.	<b>ROLL CALL</b>	
3.  Action Item	<p><b>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT.</b></p> <p>To join on your computer or mobile app please go to the Fire Department web page at Nampafire.org and select the link to connect to the video conference.</p> <p><b>Microsoft Teams meeting</b> Join on your computer, mobile app or room device <a href="#">Click here to join the meeting</a> Meeting ID: 285 997 849 648 Passcode: wifDnf <a href="#">Download Teams</a>   <a href="#">Join on the web</a></p> <p><b>Or call in (audio only)</b> <a href="#">+1 208-408-0283,,258190220#</a> United States, Boise Phone Conference ID: 258 190 220# <a href="#">Find a local number</a>   <a href="#">Reset PIN</a> <a href="#">Learn More</a>   <a href="#">Meeting options</a></p> <p><b>Procedure to follow to amend the Agenda after the Meeting is started:</b> In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating:</p> <ul style="list-style-type: none"> <li>• Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency.</li> </ul> <p>[An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss.]</p> <ul style="list-style-type: none"> <li>• The motion and the basis for this motion must be included in the minutes of the meeting.</li> </ul>	
4.  Action Item	<p><b>OPEN PUBLIC HEARING:</b></p> <ul style="list-style-type: none"> <li>• Motion to open Public Hearing on FY 2024 District Budget</li> </ul>	
5.	<p><b>PUBLIC INPUT:</b></p> <ul style="list-style-type: none"> <li>• Hear Public input on FY 2024 District Budget</li> </ul>	

<p><b>6.</b></p> <p>Action Item</p>	<p><b>CLOSE PUBLIC HEARING</b></p> <ul style="list-style-type: none"> <li>• Close FY 2024 District Budget Hearing</li> </ul>
<p><b>7.</b></p> <p>Action Item</p>	<p><b>MEETING MINUTES APPROVAL:</b></p> <ul style="list-style-type: none"> <li>• Minutes of the July 10, 2023 Regular Meeting</li> <li>• Secretary’s record destruction request for the audio recording for the above meetings.</li> </ul>
<p><b>8.</b></p> <p>Action Item</p>	<p><b>FINANCIAL REPORT AND BOARD APPROVAL OF BILLS:</b></p> <ul style="list-style-type: none"> <li>• Treasurer’s Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District’s treasury as such funds are deposited or invested as of the last day of the preceding month. <ul style="list-style-type: none"> <li>○ Motion to receive &amp; approve financial report</li> </ul> </li> <li>• Treasurer’s Recommendation as set forth in the financial report for approval by the Board for authority to invest and continue the investment of certified funds on deposit as permitted by Idaho Code Section 67-1210, which are not presently needed for the payment of expenditures until the next regular meeting [the certified period.]</li> <li>• Ordinary and necessary bills to be paid as presented by the Treasurer <ul style="list-style-type: none"> <li>○ Review of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer.</li> </ul> </li> </ul> <p>Suggested motion: (“I move for the disbursement of funds from the District’s treasury for the payment of the bills in the total sum of \$ as presented by the Treasurer, be authorized and approved”)</p>
<p><b>9.</b></p>	<p><b>OFFICER REPORTS:</b></p> <p><b>Command Staff Reports</b></p> <ul style="list-style-type: none"> <li>• Deputy Fire Chief of Operations – Robert Jardine <ul style="list-style-type: none"> <li>○ Run Reports</li> </ul> </li> <li>• Deputy Chief of Logistics – Nick Adams <ul style="list-style-type: none"> <li>○ Station 6 Update</li> </ul> </li> <li>• Deputy Chief Fire Marshal – Ron Johnson</li> <li>• Division Chief of Training – Robert Jardine</li> <li>• Division Chief of EMS – Tom Wright</li> </ul> <p><b>District Administrator Report</b></p> <ul style="list-style-type: none"> <li>• Chief Kirk Carpenter</li> </ul> <p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• Executive Director Richard Davies</li> </ul> <p><b>Attorney’s Report</b></p> <ul style="list-style-type: none"> <li>• William Punkoney</li> </ul> <p><b>Local 804</b></p> <ul style="list-style-type: none"> <li>• Open discussion time for Local 804 Firefighters</li> </ul>
<p><b>10.</b></p> <p>Action Item</p>	<p><b>BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Review, discuss and take action on FY 2024 Budget <ul style="list-style-type: none"> <li>○ A motion to approve the FY 2024 Budget as presented needs to be made.</li> </ul> </li> <li>• Discuss and take action on Storage Building Bids</li> <li>• Executive Session 74-206 (J), to discuss collective bargaining update</li> </ul>
	<p><b>NON-ACTION ITEM BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Admin Building Discussion</li> </ul>

<p><b>12.</b></p> <p>Action Item</p>	<p><b>SET DATE FOR NEXT MEETING:</b></p> <ul style="list-style-type: none"> <li>• Next regular meeting date is September 11, 2023.</li> </ul>
<p><b>13.</b></p> <p>Action Item</p>	<p><b>EXECUTIVE SESSION:</b></p> <p><b><u>Under Idaho Code § 74-206(1)(d), (f), (j)</u></b></p> <p>(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74,</p> <p>(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement</p> <p>(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code</p> <p><i>The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance. The motion, if seconded, requires a roll call vote. The Action item is also the voice vote to come out of executive session and resume regular session. No final action or final decision will be taken or made in executive session.</i></p>
<p><b>14.</b></p> <p>Action Item</p>	<p><b>POST EXECUTIVE SESSION BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Vote on Collective Bargaining Contract</li> </ul>
<p><b>15.</b></p> <p>Action Item</p>	<p><b>ADJOURNMENT</b></p>

Frank H. Wolfkiel, Secretary

Location Agenda Posted: 9 12<sup>th</sup> Avenue South, Nampa, ID 83651 & 300 West Railroad St, Nampa, ID 83687

Date/Time Agenda Posted: 8/10/2023 4:00 p.m.