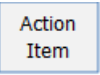
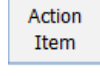
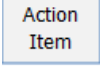
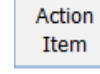
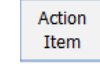


**NAMPA FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
November 13, 2023**

DATE	TIME	LOCATION
NOVEMBER 13, 2023	6:00 pm	Nampa Fire Training Facility 300 W. Railroad St Nampa, Idaho 83687
Action Item	ACTION ITEM NOTATION INFORMATION: 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 a vote to be taken on that item. The "Action Item" designation is inclusive of all items listed in the same agenda number row.	
1.	OPEN REGULAR MEETING	
2.	ROLL CALL	
Action Item	3. APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT. 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. <h3 style="margin: 0;">Microsoft Teams meeting</h3> <p style="margin: 0;">Join on your computer, mobile app or room device</p> <p style="margin: 0;">Click here to join the meeting</p> <p style="margin: 0;">Meeting ID: 228 739 027 729</p> <p style="margin: 0;">Passcode: QHUP4g</p> <p style="margin: 0;">Download Teams Join on the web</p> <p style="margin: 0;">Or call in (audio only)</p> <p style="margin: 0;">+1 208-408-0283,,342212782# United States, Boise</p> <p style="margin: 0;">Phone Conference ID: 342 212 782#</p> <p style="margin: 0;">Find a local number Reset PIN</p> <p style="margin: 0;">Learn More Meeting options</p> <p style="margin: 0;">Procedure to follow to amend the Agenda after the Meeting is started: 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"> • Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. <ul style="list-style-type: none"> • [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.] • The motion and the basis for this motion must be included in the minutes of the meeting. 	
Action Item	4. MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> • Minutes of the October 9, 2023 Regular meeting. • Secretary's record destruction request for the audio recording for the above meetings. 	

<p>5.</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 10px;">Action Item</div>	<p>FINANCIAL REPORT AND BOARD APPROVAL OF BILLS:</p> <ul style="list-style-type: none"> • 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"> • Motion to receive & approve financial report. • 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.] • Ordinary and necessary bills to be paid as presented by the Treasurer <ul style="list-style-type: none"> • Review of the bills together with the assignment of budget line items for the expenditures for approval as recommended by the Treasurer. <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>6.</p>	<p>OFFICER REPORTS:</p> <p>Command Staff Reports</p> <ul style="list-style-type: none"> • Deputy Fire Chief of Operations – Chris King • Deputy Chief of Logistics – Nick Adams • Deputy Chief Fire Marshal – Ron Johnson • Division Chief of Training – Robert Jardine • Division Chief of EMS – Tom Wright <p>District Administrator Report</p> <ul style="list-style-type: none"> • Chief Kirk Carpenter <p>Correspondence</p> <ul style="list-style-type: none"> • Executive Director Richard Davies <p>Attorney’s Report</p> <ul style="list-style-type: none"> • William Punkoney <p>Local 804</p> <ul style="list-style-type: none"> • Open discussion time for Local 804 Firefighters
<p>7.</p>	<p>NEXT MONTHS NOTIFICATIONS & BUSINESS:</p> <ul style="list-style-type: none"> • December 1st. The District Secretary will submit the administrative, financial, bond, and debt obligation information to the online central registry and reporting portal of the Legislative Services Office Website in accordance with the format provided. Idaho Code 67-1076(2). • December. 9 Months after the end of the Audit Period the District Secretary shall file one (1) copy of each completed audit report with the Legislative Services Office of the State of Idaho. Idaho Code 67-450(B) • Annually. Fixed Assets need to be reviewed annually for Board Approval. Policy Code (Title 9 – Audits, Chapter 2.9.2.8) • Annually. The Canyon County / Nampa Fire Protection District Joint Development Impact Fee Standing Advisory Committee must file, with respect to the Capital Improvements Plan, a report of any perceived inequities in implementing the Capital Improvements Plan or imposing the Nampa Fire Protection District Development Impact Fees. Nampa Policy Code 18.4.4.4

	<ul style="list-style-type: none"> Annually. The District's Board of Commissioners (and Board of County Commissioners) shall consider the Standing Advisory Committee's recommended revision(s) at least once every twelve (12) months. Nampa Policy Code 18.4.5. Fee Update Resolution for December.
8. 	<p>BUSINESS:</p> <ul style="list-style-type: none"> Discuss and take action on the purchase of District electronic devices (phones and computers) for the commissioners.
8.	NON-ACTION ITEM BUSINESS:
9. 	<p>SET DATE FOR NEXT MEETING:</p> <ul style="list-style-type: none"> Next regular meeting date is December 11, 2023
10. 	<p>EXECUTIVE SESSION: <u>Under Idaho Code § 74-206(1)(a)(b)(d), (f)</u></p> <p>(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general</p> <p>(b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;</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><i>The action item is the motion calling for an 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 the executive session and resume the regular session. No final action or final decision will be taken or made in the executive session.</i></p>
11. 	POST EXECUTIVE SESSION BUSINESS:
12. 	ADJOURNMENT

Frank H. Wolfkiel, Secretary

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

Website Nampafire.org

Date/Time Agenda Posted: November 10, 2023 at 5 pm