

Gateway Fire Protection District PO Box 328 · 609 Poleyard Road Plummer, Idaho 83851 208-686-1313 James T Bonnell-Hall, Commissioner Rodney Willard, Commissioner Greg McFadden, Fire Chief Daedra Chapman, EMS Administrator Danae Floch, Clerk

GATEWAY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING September 13, 2023 6:00 PM

AGENDA

- 1. Roll Call & Call to Order
- 2. Fire Report
- 3. EMS Report
- 4. Clerk Report
- 5. Consent Agenda*Action Item (the consent agenda includes routine items. Board members may ask that any specific item be removed from the consent agenda to discuss it in greater detail)
 - a. Regular Board Meeting Minutes August 9, 2023
 - b. Disbursements Presented for Approval
- 6. Adoption of MOU with Spokane County Fire District 2*Action Item
- 7. Resolution 2023-02 To Set Commissioner Pay for FY 2024*Action Item
- 8. Executive Session
 - a. 74-206-1 (b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
 - b. 74-206-1 (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.
- 9. Adjournment*Action Item

Assistance for persons with disabilities will be provided upon 24-hour notice prior to the meeting. To request assistance please contact the Gateway Fire Protection District at the District office located at 609 Poleyard Road Plummer Idaho or by telephone at (208) 686-1313.