

Garden Valley Fire Protection District Board of Commissioners
Regular Meeting Agenda

Where: Main Fire Station on Middlefork Rd above Crouch

When: 04 January 2024



1. **Call to Order**
2. **Commissioner(s)/Chief Role Call**
3. **Swearing-In of new Fire Commissioner / Roles of Commissioners**
4. **Amendments to this Agenda**
 - 3.1 Motions to amend this agenda.
5. **Public Participation**
6. Members of the public may comment on an agenda before action is taken and after the Board has discussed the item. Any member of the public making a public comment shall state their name and address for the record prior to addressing the **Board**
7. **Consent Agenda Items**

(*) Consent Agenda Items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.

 - 6.1 Minutes: Review/Amend/Approve Previous Month's Meeting Minutes.
 - 6.2 Expenditures: Review/Amend/Approve Expenditures.
8. **Correspondence**
 - 7.1 Staff / Commissioners will review relevant correspondence.
9. **Public Comment**
 - 8.1 This part of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Name and address shall be stated for the record prior to addressing the Board. Any matter that requires Board action will be referred to staff (or a Board member) for a report and action at a subsequent Board meeting.
10. **Old/Ongoing Business (AKA Parking Lot)**
 - 9.1 (*) Impact Fee process update (Bill)
11. **Chief & Staff Reports...**
 - 10.1 (*) Calls in December
 - 10.2 (*) Training in December
 - 10.3 (*) Department on-call staffing & Response times update
 - 10.4 (*) Medical and Fire Billing numbers for December
 - 10.5 (*) Update on Technology
12. **New Business**
 - 11.1 New ePCR update
 - 11.2 Med Safes
 - 11.3 Idaho State Fire Commissioner's Assn / AD&D Insurance for GVFD members
 - 11.4 Commissioner Vacancy and upcoming appointment
 - 11.3 **Request for Future Agenda Items**
13. **Executive Session pursuant to IC 74-206(1)(a) (Personnel)**
 - 13.1 (*) Roll call vote on whether to enter Executive Session
 - 13.2 (*) Conditionally enter Executive Session based on roll call vote

ASTERISK (*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE GVFPD BOARD OF COMMISSIONERS.
The GVFPD Board of Commissioners Reserves the Right to Change the Agenda Prior to the Meeting.

14. Resume Regular Session after Executive Session
15. (*) Action Items (e.g., decisions, motions, etc.) if any, after Executive Session
16. (*) Adjournment

The next Regular GVFPD Board Meeting will be on Tuesday, 02/13/2024, @ 2:00 PM @ the Main Station above Crouch.

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