



HAUSER LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

NOTICE OF REGULAR MONTHLY MEETING

Monday, February 10 at 6:30 PM

Hauser Lake Fire Station, 10728 N Hauser Lake Rd, Hauser, ID

Notice is hereby given that the Hauser Lake Fire Protection District Board of Commissioners will hold a regular monthly meeting on Monday, **February 10**, 2025, beginning at 6:30 PM. The Board regularly meets on the second Monday of each month at 6:30 PM. The meeting will be held in-person at the Hauser Lake Fire Station located at 10728 N Hauser Lake Road, Hauser, Idaho. *All items are for discussion only unless noted as an action item.*

Agenda

1. Call to order and roll call
2. Agenda approval and posting confirmation
3. Amendments to the agenda if needed
4. Review of Minutes:
 - a. January 13 Regular Meeting
5. Treasurer's Report:
 - a. January financials – action item
6. Chief's Report
7. Old business
8. New business:
 - a. Executive Session, if needed – action item
 - i. Pursuant to Idaho Code § 74-206(1)(a) and (b) to consider personnel (closed session, HLFPD Board)
 - b. Reconvene from Executive Session (open meeting commences)
 - c. Discussion of items brought out of Executive Session – action item
 - d. SHSP- Grant agreement signature
9. Public Input
10. Correspondence
11. Adjournment

Notes:

- Per Idaho Code § 74-204(4), an “action item” refers to any item on which a vote may be taken, although a vote is not required.
- Please contact Chief Neils or Secretary Tanner Nelson with questions or to request additions to the agenda.
- This notice was posted **February 5, 2025** on the station door and on the District's social media page: <https://www.facebook.com/HauserLakeFire/>