

## HAUSER LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

## NOTICE OF REGULAR MONTHLY MEETING

Monday, July 14, 2025 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, July 14, 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 inperson 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. June 9 Regular Meeting action item
- 5. Treasurer's Report:
  - a. June Financials action item
- 6. Chief's Report
- 7. Old business:
  - a. Land purchase
- 8. New business:
- 9. Executive Session, if needed action item
  - i. Pursuant to Idaho Code § 74-206(1)(a) and (b) to consider personnel (closed session, HLFPD Board)
- 10. Reconvene from Executive Session (open meeting commences)
  - a. Discussion of items brought out of Executive Session action item
- 11. Public Input
- 12. Correspondence
- 13. 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 Ildee Darby with questions or to request additions to the agenda.

This notice was on or before July 9, 2025 on the station door and on the District's website https://www.hauserfire.org/ and social media page: https://www.facebook.com/HauserLakeFire/