



HAUSER LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

NOTICE OF REGULAR MONTHLY MEETING

Monday, **February 23, 2026** at 4:00 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 23, beginning at 4:00 PM. The Board will now meet on the third Monday of each month at 5:00 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 19, 2026 – action item
5. Treasurer's Report:
 - a. January Financials – action item
6. Chief's Report
7. Old business:
 - a. HLFPD Pay-for-Performance Documents
 - a. Resolution 2026-01-19-A – action item
 - b. Policy # 70 – action item
 - b. Evaluation Documents
 - a. Resolution 2026-01-19-B – action item
 - b. Policy # 71 – action item
 - c. Strategic Planning
8. New business:
 - a. Impact Meeting Minutes
 - b. Policy # 4 – action item
 - c. Nominate and appoint Chairman – action item – Resolution 26-02-23-A
 - d. Read and sign oath – action item
 - e. Nominate and appoint Treasurer – action item – Resolution 26-02-23-B
 - f. Read and sign oath – action item
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 Feb 18, 2026 on the station door and on the District's website <https://www.hauserfire.org/> and social media page: <https://www.facebook.com/HauserLakeFire/>