



## HAUSER LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

### NOTICE OF REGULAR MONTHLY MEETING

Monday, **March 16, 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 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. February 23, 2026 – action item
5. Treasurer's Report:
  - a. February Financials – action item
6. Chief's Report
7. Old business:
  - a. Strategic Planning – Kickoff Meeting
  - b. Policy # 4 – action item
  - c. Impact Fee CIP
8. New business:
  - a. Alpine Summit Final Audit
  - b. 2026 Hauser Lake Fire Department Awards Banquet – Sunday, May 3<sup>rd</sup> (Tentative Date)
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 March 11, 2026 on the station door and on the District's website <https://www.hauserfire.org/> and social media page: <https://www.facebook.com/HauserLakeFire/>