



FIRE & RESCUE DISTRICT

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

October 10, 2022, 4:00 p.m.

**Station 16
5800 Glenwood**

AGENDA

North Ada County Fire & Rescue District Board of Commissioners will conduct a regular Commissioner Meeting at 4:00 p.m., Monday, October 10, 2022. The meeting will be available in person and via teleconference.

- Those wishing to attend the public meeting may call 1-888- 243-2150
- Enter code: 951095#
- Meeting begins at 4:00 p.m. Please call in between 3:55 and 4:00 p.m.
- Please mute yourself to limit background noise.
- Upon calling in, please notify the Fire District Administrator.

The meeting will be conducted in compliance with the Idaho Open Meetings Law. Interested members of the public are welcome and are encouraged to attend via teleconference. The physical meeting site is the ADMINISTRATION OFFICE at Fire Station 16, located at 5800 Glenwood, Garden City, Idaho. The station has limited seating. Attendees may be required to wait outside the meeting room once the maximum safe meeting room capacity is reached. Teleconference attendance via the number listed above is welcome and encouraged.

Call To Order

Commissioner Roll Call

* Consideration to Approve Minutes dated September 12 and September 30, 2022.

* Consideration to Approve the Check List dated October 10, 2022.

* Consideration to Approve The District Investment Process Policy including:

- The District Investment Process Policy

Commissioner Meeting
10-10-22

- **The Board Certification to Treasurer of Surplus Funds for Investment**
- **Agenda Notice including necessary Action on Approval of the Investments**

New Business:

*** Adjourn**

*** Action Item**