

Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, August 21, 2019, 5:30 p.m.
Station # 1 - Kellogg

- I. Regular Agenda**
 - a. Call the, August 21, 2019 Board of Fire District Commissioners meeting to order.
 - b. Secretary: Wendt Roll Call.
 - c. Recognize those in attendance.
 - d. Additional Items for the agenda may be put before the Board of Commissioners at this time. No business brought forth by an Unscheduled Delegation can be discussed or any action taken at this time. It will be placed on the agenda for the next meeting.

- II. Approve minutes of the July 17, 2019 meeting**

- III. Motion to Accept the Consent Calendar**

- IV. New Business**
 - a. Contract Fire Protection Request**
 - I. Cedric Clark Residence 1000 CDA River Road

- V. Old Business**
 - a. Station Updates**
 - I. Construction Update
 - II. CDBG - PAC
 - III. USDA
 - b. Water District**
 - c. Annexation of properties in Pinehurst**
 - d. 2019-2020 Budget discussion**

- VI. EMS Corporation Report**

- VII. Chief's Report**
 - a. Surplus vehicles & apparatus
 - b. CCC Road Fire

- VIII. Local 2034 Collective Bargaining Agreement Negotiations**

- IX. Executive Session - Per Idaho Code 74-206 (1) (b), (j) and 74-206A (1) (a)**

- X. Return to Regular session**

- XI. Date of Next Meeting September 18, 2019 at 5:30 p.m. Kellogg Fire**

- XII. Adjourn**

Posted: 08/19/19