

**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Special Meeting**  
**Thursday March 26, 2020 at 9:15 a.m.**  
**Station # 1 - Kellogg**

- I. Agenda
  - a. Call the December 5, 2019 Board of Fire District Commissioners special meeting to order.
  - b. Roll Call
  - c. Recognize those in attendance
- II. Open discussion on options concerning relocating or remodeling the Pinehurst Station
- III. Executive Session in accordance with IC 74-206 (1) (c)
- IV. Resume public meeting. (Action may be taken)
- V. Adjourn

Posted: 3-20-20