



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday August 19, 2020
Time: 5:30 p.m.



- I. **Regular Agenda**
 - a. Call the **August 19, 2020** Board of Fire District Commissioners meeting to order.
Secretary: Wendt Roll Call.
 - b. Recognize those in attendance.
 - c. 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 15, 2020 meeting**
- III. **Approve minutes of the August 11, 2020 Special Meeting**
- IV. **Accept the Consent Calendar**
- V. **2020-2021 Budget Hearing**
- VI. **New Business**
 - a. 2020-2021 Budget Approval (**Action Item**)
 - b. Additional Fire Fighter Position (**Action Item**)
 - c. Station #2 Real Estate Listing – West Valley Realty Report – (**Action Item**)
- VII. **Old Business**

Station Updates

 - a. **Construction Update Kellogg**
 - I. Generator Installation Update
 - b. **Pinehurst**
 - I. Contract approval after Attorney Review for Longwell Trapp Architects & Ginno Construction for the Pinehurst Station remodel. (**Action Item**)
 - c. **AFG Grant Award**
 - I. Approve expenditure for the Districts portion to purchase of 28 air packs and accessories AFG Grant Award. (**Action Item**)
- VIII. **EMS Corporation Report**
- IX. **Chief's Report**
- X. **Executive Session in Accordance with Idaho Code 74-206(1) (b), (d) & 74-106(1)**
- XI. **Resume Regular Session**
- XII. **Adjourn**

Date of Next Meeting, September 16, 2020 at 5:30 p.m. Station # 1

Posted 8-17-20