



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday September 16, 2020
Time: 5:30 p.m.



- I. Regular Agenda**
 - a. Call the **September 16, 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 August 19, 2020 meeting**

- III. Accept the Consent Calendar**

- IV. New Business**
 - a. Cataldo Water District
 - I. Hydrant use & reimbursement for expenses
 - b. Information on ESO/Fire House Software

- V. Old Business**
 - a. **Attorney opinion concerning Architect and General Contractor Contracts**
 - b. **Station remodel contracts – previously approved, need signatures**
 - c. **Review draft remodel plans - discussion**

- VI. EMS Corporation Report**

- VII. Chief's Report**

- VIII. Executive Session in Accordance with Idaho Code 74-206(1) (b), (d) & 74-106(1)**

- IX. Resume Regular Session**

- X. Adjourn**

Date of Next Meeting, October 21, 2020 at 5:30 p.m. Station # 1

Posted 09/14/20