



**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Regular Monthly Meeting**  
**Wednesday November 18, 2020**  
**Time: 5:30 p.m.**



- I. Regular Agenda**
  - a. Call the **November 18, 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 October 21, 2020 meeting**
- III. Accept the Consent Calendar**
- IV. New Business**
  - a. Presentation of Bids for the proposed Station 2 remodel
- V. Old Business**
  - a. Used Aerial Apparatus
  - b. Cataldo Water District
    - I. Hydrant use & reimbursement for expenses
- VI. EMS Corporation Report**
- VII. Chief's Report**
  - a. Hydrant repaired at Silver Valley Forest Products Mill
    - I. Will be submitting parts bill to them
- VIII. Executive Session in Accordance with Idaho Code 74-206(1) (b)**
- IX. Resume Regular Session**
- X. Adjourn**

**Date of Next Meeting, December 23, 2020 at 5:30 p.m. Station # 1**

Posted 11-16-20