



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



- I. Regular Agenda**
 - a. Call the **December 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 November 18, 2020 meeting**
- III. Accept the Consent Calendar**
- IV. New Business**
 - a. Cares Funding
 - I. Disinfection & Conference call equipment \$
 - II. Sick Leave Reimbursement
 - III. Life Pak 15 defibrillators
 - b. Pinehurst Construction
 - I. Start Date Jan 4, 2021
 - II. Construction meetings
- V. Old Business**
- VI. EMS Corporation Report**
- VII. Chief's Report**
 - a. Hydrant repaired at Silver Valley Forest Products Mill – received payment
 - b. Preparing Contract fire protection bills
- VIII. Executive Session in Accordance with Idaho Code 74-206(1) (b)**
- IX. Resume Regular Session**
- X. Adjourn**

Date of Next Meeting, January 20, 2020 at 5:30 p.m. Station #1

Posted 12/14/20