



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday March 17, 2021
Time: 5:30 p.m.



- I. Regular Agenda**
 - a. Call the **March 17, 2021** 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 February 17, 2021 meeting.**
- III. Approve minutes of the March 10, 2021 Special Meeting**
- IV. Approval of the Consent Calendar**
- V. New Business**
 - a. Resolution 2021-002 Adoption of the 2020 Kootenai County Multi-Jurisdictional All-Hazard Mitigation Plan (AHMP)
 - b. Station #2 items needed for completion
 - I. Radio Antenna
 - II. Radio and Remotes
- VI. Old Business**
 - a. Pinehurst Construction
 - I. Status
 - II. Bedroom cabinet cost adjustment
 - b. Status update on Aerial truck
 - c. Update on Implementation of Image Trend Software
- VII. EMS Corporation Report**
- VIII. Chief's Report**
- IX. Executive Session in accordance with IC 74-206 (1) (b)**
- X. Adjourn**

Meeting Dates

April 14, 2021 at 5:30 p.m. Station #1 – Pinehurst Station Bid Opening

April 21, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted 3-15-2021