



**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Regular Monthly Meeting**  
**Wednesday April 21, 2021**  
**Time: 5:30 p.m.**



**I. Regular Agenda**

- a. Call the **April 21, 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 March 17, 2021 meeting**

**III. Approve minutes of the April 14, 2021 Special Meeting**

**IV. Approval of the Consent Calendar**

**V. New Business**

- a. Presentation from Amy Manning of the III-A (Medical Insurance Provider) will provide the IIIA annual report to the commissioners.
- b. Vehicle replacement or major repair – Rescue 236

**VI. Old Business**

- a. Pinehurst Construction
- b. Status update on Aerial truck
- c. Update on Implementation of Image Trend Software

**VII. EMS Corporation Report**

**VIII. Chief's Report**

- a. Fuel tank repair of Engine 212
- b. Tire Replacement for Brush 242

**IX. Executive Session in accordance with IC 74-206 (1) (b)**

**X. Adjourn**

**Next Meeting Dates**

**May 19, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting**

Posted: 04-16-2021