

**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, November 20, 2019, 5:30 p.m.**  
**Station # 1 - Kellogg**

- I. Regular Agenda**
  - a. Call the, November 20, 2019 Board of Fire District Commissioners meeting to order.
  - b. Secretary: Wendt Roll Call.
  - c. Recognize those in attendance.
  - d. 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 16, 2019 meeting**
  
- III. Accept the Consent Calendar**
  
- IV. New Business**
  - a. Mr Ken Miller regarding tree damage claim
  
- V. Old Business**
  - a. Station Updates**
    - I. Construction Update
    - II. CDBG - PAC
    - III. USDA
  - b. Cataldo Water District – Update
  - c. Annexations approved by the County and Idaho State Tax Commission
  
- VI. EMS Corporation Report**
  
- VII. Chief's Report**
  - a. Apparatus Tires & Wheels Ordered Engines 212 & 215
  - b. New Hires, Austin Myles and Ben Mouser
  - c. T Ackerman has received a conditional offer of employment from Spirit Lake, planning for his last date of employment to be 11/22/19
  
- VIII. Executive Session - Per Idaho Code 74-206 (1) (c),**
  
- IX. Return to Regular session**
  
- X. Date of Next Meeting December 18, 2019 at 5:30 p.m. Kellogg Fire**
  
- XI. Adjourn**

Posted: November 18, 2019