

Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, January 15, 2020, 5:30 p.m.
Station # 1 - Kellogg

I. Regular Agenda

- a. Call the, January 15, 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 December 16, 2019 meeting

III. Accept the Consent Calendar

IV. New Business

- a. Contract Fire Protection Bills sent out
- b. Letter sent to delinquent Fire Protection Contract accounts

V. Old Business

- a. Kenneth Miller Insurance Claim
 1. \$1300 Paid by insurance company
 2. Tree has been removed
 3. Claim closed by insurance company

b. Station Updates

- I. Construction Update
 1. Trusses
- II. CDBG - PAC
- III. USDA

VI. EMS Corporation Report

VII. Chief's Report

- a. Fire Act Grant coming out soon would like to appropriate up to \$20,000 for either air pack replacement or Turnout gear replacement.

VIII. Executive Session - Per Idaho Code 74-206 (1) (c),

IX. Return to Regular session

X. Date of Next Meeting Feb, 19, 2020 at 5:30 p.m. Kellogg Fire

XI. Adjourn

Posted: Jan 13,2020