

Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, March 18, 2020, 5:30 p.m.
Station # 1 - Kellogg

I. Regular Agenda

- a. Call the, March 18, 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 February 12, 2020 meeting

III. Accept the Consent Calendar

IV. Old Business

- a. Pinehurst remodel discussion w/Cory Trapp and Rich Wells
- b. Approval of Items not in the Construction Bid, (Action Item)
 - I. Generator
 - II. Extractor
 - III. Lockers
 - IV. Radio Equipment
 - V. Furnishings

V. New Business

- a. Fire Alarm monitoring contract – Moon Security (Action Item)

VI. Station Updates

- I. Construction Update

VII. EMS Corporation Report

VIII. Chief's Report

- a. April Meeting change to 4-21
- b. National Fire Academy Class – to be held March 18 & 19.

IX. Date of Next Meeting, April 15, 2020 at 5:30 p.m. Kellogg Fire

X. Adjourn

Posted: 3/16/20