



**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Regular Monthly Meeting**  
**Wednesday July 15, 2020**  
**Time: 5:30 p.m.**



**I. Regular Agenda**

- a. Call the July 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 June 17, 2020 meeting**

**III. Accept the Consent Calendar**

**IV. New Business**

- a. Medical Insurance Renewal Rate
- b. Donation from Millie Savage

**V. Old Business**

Station Updates

- a. Construction Update Kellogg
- b. Pinehurst
  - I. Rental Agreement
  - II. Purchase Contract

**VI. EMS Corporation Report**

**VII. Chief's Report**

**VIII. Adjourn**

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

Posted 07-13-2020