



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday May 19, 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 April 21, 2021 meeting

III. Approval of the Consent Calendar

IV. New Business

- a. Silver Mountain Property Tax Settlement (Action Item)
- b. Cost Recovery Program

V. Old Business

- a. Pinehurst Construction
- b. Status update on Aerial truck (Action Item)
- c. Update on Implementation of Image Trend Software
- d. Vehicle replacement or major repair – Rescue 236

VI. EMS Corporation Report

VII. Chief's Report

- a.
- b.

VIII. Adjourn

Next Meeting Dates

June 16, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 5-17-21