



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday June 23, 2021
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **June 23, 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 May 19, 2021 meeting

III. Approval of the Consent Calendar

IV. New Business

- a. Annexation –
 - I. Wier Gulch -
- b. Fire Protection Contract
 - I. Old River Road between Alberts & Bumblebee
- c. Lexipol – Policy Maintenance – Action Item
- d. Cost Recovery Program Agreement – Action Item
- e. Cost Recovery Program – Resolution – Action Item
- f. Public Service Testing – Action Item
- g. Medical Insurance Preliminary Cost Increase

V. Old Business

- a. Vehicle replacement or major repair – Rescue 236
- b. 1 year Warranty Inspection Station #1 – May 20

VI. EMS Corporation Report

VII. Chief's Report

- a. Lori – Paramedic Field Clinicals
- b. Crew Appreciation for covering all the open shifts during the last month.

VIII. Adjourn

Next Meeting Dates

July 21, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 6-21-21