



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday July 21, 2021
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **July 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 June 23, 2021 meeting

III. Approval of the Consent Calendar

IV. Adjourn into Hearing - Annexation of Property in Weir Gulch

V. Resume Regular session

VI. New Business

- a. Annexation – Action Item
 - I. Weir Gulch -
- b.

VII. Old Business

- a. Fire Protection Contract – Old River Road -
- b. Items needed for Station
 - I. Utility Sheds both Stations
 - II. Recliner, Bed, Television - Pinehurst

VIII. EMS Corporation Report

IX. Chief's Report

- a. Status of Aerial apparatus search
- b. Status Lexipol

X. Executive Session per Idaho Code 74-206 (1) (a) & 74-206 (1) (j)

XI. Adjourn

Next Meeting Dates

August 18, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 7-19-2021