



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday August 18, 2021
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **August 18, 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 July 21, 2021 meeting

III. Approval of the Consent Calendar

IV. 2021-2022 Budget Hearing

V. New Business

- a. Opening of sealed bids for a used aerial apparatus
- b. Fire Protection Contract or annexation possibility – Eagle Ridge Development
- c. Aladtec – Cost Share for Aladtec program with District # 1
- d. Additional Staffing of Brush 242

VI. Old Business

- a.

VII. EMS Corporation Report

VIII. Chief's Report

- a. Status of Aerial apparatus search
- b. Status Lexipol
- c. Utility Sheds

IX. Executive Session per Idaho Code 74-206 (1) (a)

X. Adjourn

Next Meeting Dates

September 15, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 08/16/21