



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday September 15, 2021
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **September 15, 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 August 18, 2021 meeting

III. Approval of the Consent Calendar

IV. New Business

- a. Liability & Comprehensive insurance renewal – **Action Item**

V. Old Business

- a. Outstanding items on Pinehurst Project
- b. Old Pinehurst Station

VI. EMS Corporation Report

VII. Chief's Report

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

VIII. Executive Session per Idaho Code 74-206 (1) (j)

IX. Scheduled Contract pay increase - **Action Item**

X. Adjourn

Next Meeting Dates

October 20, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 09-13-2021