

**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, July 17, 2019, 5:30 p.m.**  
**Station # 1 - Kellogg**

- I. Regular Agenda**
  - a. Call the, July 17, 2019 Board of Fire District Commissioners meeting to order.
  - b. Secretary: Wendt Roll Call.
  - c. Recognize those in attendance.
  - d. 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 19, 2019 meeting**
  
- III. Motion to Accept the Consent Calendar**
  
- IV. New Business**
  
- V. Old Business**
  - a. Station Updates**
    - I. Approval of Station Bids (Action item)**
    - II. Construction Update
      1. Water line connection fee
      2. Water line issue
    - III. CDBG – Community Development Block Grant
    - IV. Appliance Quotes from Furniture Exchange and Watts Electric (Action Item)
  - b. Water District**
    - I. Update concerning McNeil insurance claim
  
  - c. EMS Grant – E-Ram**
    - I. Our grant request was approved will be able to purchase after Oct 1, 2019
  
- VI. EMS Corporation Report**
  
- VII. Chief's Report**
  - a. Apparatus and Station report
  - b. Hydrant testing and maintenance
  - c. Additional donation from Williams's pipeline of \$1000.
  
- VIII. Local 2034 Collective Bargaining Agreement Negotiations**
  
- IX. Executive Session in Accordance with Idaho Code Per Idaho Code 74-206 (1) (j) and 74-206A (1) (a)**
  
- X. Date of Next Meeting August 21, 2019 at 5:30 p.m. Kellogg Fire**
  
- XI. Adjourn**

Posted: 07-15-19