



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday October 20, 2021
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **October 20, 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 September 15, 2021 meeting

III. Unscheduled Public Comment

IV. Approval of the Consent Calendar

V. New Business

- a. Contract Fire Protection request – **Action Item**
 - I. Barker – Jacobsen Lane
 - II. McClean - Bear Creek

VI. Old Business

- a. Liability & Comprehensive insurance renewal
- b. Shed update
- c. New Engine update (**Action Item**)
- d. Lease option update

VII. EMS Corporation Report

VIII. Chief's Report

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

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

X. Adjourn

Next Meeting Dates

November 17, 2021 at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 10-18-21