



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday November 17, 2021
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **November 17, 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 October 20, 2021 meeting

III. Approval of the Consent Calendar

IV. New Business

- a. AFG Grant Application Approval of matching amount generally 10%. Would like to apply for new turnout gear and Thermal imaging cameras. **(Action Item)**

V. Old Business

- a. New Engine update **(Action Item)**
- b. Aerial apparatus **(Action Item)**

VI. EMS Corporation Report

VII. Chief's Report

VIII. Adjourn

Next Meeting Dates

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

Posted: 11-15-21