



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, January 19, 2022
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **January 19, 2022** 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 November 17, 2021, meeting. No meeting held in December

III. Approval of the Consent Calendar

IV. New Business

- a. Approval of purchase Contract w/General Fire for Fire Engine – **Action Item**

V. Old Business

- a. Aerial apparatus – **Action item** contingent on receiving additional information
- b. Station # 2 Boiler – **Action Item**

VI. EMS Corporation Report

VII. Chief's Report

- a. AFG grant update
- b. Fire Prevention Grant application

VIII. Executive Session In accordance with Idaho Code 74-206 (1) (b)

IX. Adjourn

Next Meeting Dates February 16, 2022, at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 01-17-2022