



Shoshone County Fire Protection District No. 2
Board of Fire District Commissioners
Regular Monthly Meeting
Wednesday, April 20, 2022
Time: 5:30 p.m.



I. Regular Agenda

- a. Call the **April 20, 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 March 16, 2022, meeting

III. Approval of the Consent Calendar

IV. New Business

- a. Administrative Assistant wage increase – **Action Item**
- b. Ginno-Etco install PRBFP - to eliminate the water hammer when flushing toilets \$1650.00 **Action Item**
- c. Fire District – Ambulance Service District Agreement for reimbursement of Paramedic Training tuition and expenses. **Action Item**
- d. Fire District/Employee agreement for Paramedic Tuition Reimbursement – **Action Item**
- e. Contract Fire Protection – **Action Item**

V. Old Business

- a. Station # 2 Boiler – Installed
 - I. Now needs a new pump
- b. Jim Minser agreed to look into preparing a new legal description for the old Pinehurst Station. Have not heard anything further

VI. EMS Corporation Report

VII. Labor Management Contract Negotiations with Local 2034

VIII. Chief's Report

- a. New engine is moving along on the assembly line quite well still expecting about 6-8 weeks out.

IX. Executive Session – Personnel Issues

- a. Per Idaho Code 74-206 (1) (a) (j)

X. Reconvene from Executive Session

- a. Discussion of items brought out of Executive Session

XI. Adjourn

Next Meeting Dates May 18, 2022, at 5:30 p.m. Station # 1 – Regular Fire District Commissioners meeting

Posted: 04-18-2022