



**Shoshone County Fire Protection District No. 2**  
**Board of Fire District Commissioners**  
**Regular Monthly Meeting**  
**Wednesday, May 8, 2024**  
**Time: 5:30 p.m.**



- I. Regular Agenda**
  - a. Call the **May 8, 2024**, 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. Approval of Meeting Minutes**
  - a. Approve minutes of the March 20<sup>th</sup> meeting. **No Meeting in April 2024.**
  
- III. Approval of the Consent Calendar**
  
- IV. New Business**
  - a. **(Action Item)** Approval of the updated Shoshone County Ambulance Service District – SCFD #2 contract
  
- V. Consolidation Discussion**
  - a. Update from Chief
  
- VI. Chief's Report**
  
- VII. Old Business**
  
- VIII. Adjourn into Executive Session in accordance with Idaho Code 74-206 (1) (a) (j).**
  - a. Discussion of Fire Chief Contract
  
- IX. Reconvene from Executive Session**
  - a. Discussion of items brought out of Executive Session
  - b. Action on any items brought out of Executive Session – **Action Item**
  
- X. Adjourn**

**Next Meeting June 19, 2024, at 5:30 p.m. Station # 1 (Chief Dietrich will not be present)**

Posted: 05-06-24