EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

**REGULAR MEETING AGENDA**

September 8, 2020 | 10:30AM

20338 S. Hwy 97, Harrison, ID 83833

Open Regular Scheduled Commissioners’ Meeting

ACTION ITEM: Approval of agenda for September 8, 2020

# **APPROVAL ACTION ITEMS**

## Minutes: August 11, 2020 & August 19, 2020

## Financials and Bills/Expense Reports

# **CHIEFS’ REPORTS**

1. Equipment:

**1. ACTION ITEM: Work lights for apparatus not to exceed $6400**

**2. ACTION ITEM: Snow Tires and Rims for 1401 not to exceed $2400**

1. Operations:

**1. ACTION ITEM: EMS Deputy Position Approval**

1. Building and Facilities:

D. EMS Report: Pegoraro

# **BUSINESS**

1. ESFD Auxiliary Report: Stone
2. Apparel Program
3. Hiring of new Bookkeeper
4. Radio Frequency Errors to be Corrected
5. **ACTION ITEM: Approval of Retirement Plan for Fire Chief**
6. Highway Cleanup

**IV. UPCOMING WORK AND CONSIDERATIONS**

1. Next ESFD Commissioner Meeting Date (October 13, 2020)

**V. CORRESPONDENCE & ANNOUNCEMENTS**

# **VI. PUBLIC COMMENT**

**VII. ACTION ITEM: CLOSE MEETING**