EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

**REGULAR MEETING AGENDA**

May 12, 2020 | 10:30AM

20338 S. Hwy 97, Harrison, ID 83833

**DUE TO COVID-19, we will be providing public access to this Open Meeting via Teleconference ONLY per the Open Meeting Act During State of Emergency Amendment on Section 74-203(5) issued on March 13, 2020 by Governor Brad Little**.

If you would like to attend this meeting via teleconference, you can call: (425) 436-6320 and use the access code 709742 at the designated time.

Open Regular Scheduled Commissioners’ Meeting

ACTION ITEM: Approval of agenda for May 12, 2020

# APPROVAL ACTION ITEMS

## Minutes: April 14, 2020 & April 24, 2020

## Financials and Bills/Expense Reports

# CHIEFS’ REPORTS

1. Equipment:
	* + ACTION ITEM: Request for Approval to purchase new decal package for 1401 & 1402 not to exceed $2,400.00
		+ ACTION ITEM: Request for Approval to purchase Resusci Annie First Aid Trauma Module in the amount of $1,492.95.
2. Operations:
	* + ACTION ITEM: Request Approval for Life Flight Membership for active volunteers not to exceed $2,500.00
3. Building and Facilities:

D. EMS Report:

# BUSINESS

A. Station #1 Sewer: Nelson/Currie – Update

B. ACTION ITEM: Approve and sign KCEMSS Master Agreement

C. ESFD Auxiliary Report: Stone/Mills

D. Pancake Breakfast Decision

E. 2019 Financial Audit Update – Currie

F. Property Acquisition Update

G. Organization Discussion

IV. UPCOMING WORK AND CONSIDERATIONS

1. Next ESFD Commissioner Meeting Date (June 9, 2020)
2. CORRESPONDENCE & ANNOUNCEMENTS

# VI. PUBLIC COMMENT

VII. ACTION ITEM: CLOSE MEETING