EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

**REGULAR MEETING AGENDA**

March 11, 2020 | 10:30AM

20338 S. Hwy 97, Harrison, ID 83833

Public Hearing Addressing New Annexation Requests

Close Public Hearing

Open Regular Scheduled Commissioners’ Meeting

ACTION ITEM: Approval of agenda for March 11, 2020

# APPROVAL ACTION ITEMS

## Minutes: February 11, 2020 & February 25, 2020

## Financials and Bills/Expense Reports

# CHIEFS’ REPORTS

* 1. Equipment: ACTION ITEM: Approve cost of $1592.94 from FERNO for new basket Stretcher and Flotation Collar

## Operations:

## Building and Facilities:

 D. EMS Report:

# BUSINESS

* 1. ACTION ITEM: Appoint New Commissioner
	2. ACTION ITEM: Swear in Commissioner
	3. C-1 Campaign Financial Reporting - Loewe
	4. Station #1 Sewer: Nelson/Currie – Update
		1. ACTION ITEM: Requesting approval for not to exceed $16,000 for replacement and repair of septic & grease trap tanks plumbing and control box.
	5. ESFD Auxiliary Report: Stone/Mills
	6. 2019 Financial Audit Update - Currie
	7. Property Acquisition Update
	8. COVID-19 Virus Update

VI. UPCOMING WORK AND CONSIDERATIONS

1. Next ESFD Commissioner Meeting Date

VII. CORRESPONDENCE & ANNOUNCEMENTS

# VIII. PUBLIC COMMENT

IX. ACTION ITEM: CLOSE MEETING