



**SHOSHONE COUNTY FIRE DISTRICT No. 1
NOTICE OF REGULAR MEETING**

Monday, December 11, 2023, 4:00 P.M.
58738 Silver Valley Road, Osburn, ID 83849

John Miller, Fire Chief

*John Specht, Chairman
Tyler Carrico, Commissioner*

*Dennis O'Brien, Commissioner
Jenny Rollins, Secretary / Treasurer*

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Commissioners will be held at **4:00 p.m.**, at the SCFPD No. 1 at 58738 Silver Valley Road, Osburn, Idaho on **Monday, December 11, 2023**, at which the following business will be conducted:

AGENDA

1. Call to Order the Regular Monthly Board of Commissioners Meeting.
2. Approve of consent calendar and minutes of the **November 13, 2023 - Action Item**
3. Treasurer's Report.
4. Chief's Report.
5. Review Shared Cost of Legal Fees for Consolidation- **Discussion Item**
6. Review of Generator Quotes- **Discussion Item**
7. Adjourn – **Action Item**.

Next Meeting: January 8, 2024, at 5:00 p.m. at Fire District No. 1

Posted: 12-07-23