



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

Monday, January 8, 2024, 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, January 8, 2024**, at which the following business will be conducted:

AGENDA

1. Dennis O'Brien will call the meeting to order the Regular Monthly Board of Commissioners Meeting. Commissioner Specht will attend via Zoom.
2. Oath- John Specht and Tyler Carrico
3. Chairman Selection - **Action Item**
4. Approve of consent calendar and minutes of the **December 11, 2023 - Action Item**
5. Treasurer's Report.
6. Chief's Report.
7. Review of Generator Quotes- **Discussion Item**
8. Adjourn – **Action Item.**

Next Meeting: February 12, 2024, at 5:00 p.m. at Fire District No. 1

Posted: 01-04-24