



**Shoshone County Fire Protection District No. 1
Board of Fire District Commissioners
Regular Monthly Meeting
Monday, January 9, 2023, at 5:00 p.m.**

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Commissioners will be held at 5:00 p.m., at the SCFPD No. 1 at 58738 Silver Valley Road, Osburn, Idaho on **Monday, January 9, 2023**, at which the following business will be conducted:

Amended AGENDA

1. Call to Order the Regular Monthly Board of Commissioners Meeting
2. Approve minutes from the December 12, 2022, meeting-**Action Item**
3. Election of Board Chairman for the upcoming year - **Action Item**
4. Treasurer's Report
5. Discussion on Payroll Pay Cycle-**Action Item**
6. Chief's Report
7. Discussion on SAFER Grant- **Action Item**

Adjourn into executive session in accordance with Idaho Code Per Idaho Code 74-206 (1) (a) to discuss personnel matter

Reconvene to Regular Session

- a. Discussion of items brought out of Executive Session Administrative Assistant pay increase, New Firefighter Hire - **Action Item**
8. Adjourn – **Action Item**

Next Meeting Date February 13, 2023, at 5:00 p.m. At Fire District No. 1

Posted Amended Agenda: 01-06-23

Anyone requiring special assistance in order to attend the public meeting must call the Shoshone County Fire Protection District No.1 office at least two (2) days prior to the Commission meeting at 208-752-1101.