



**Shoshone County Fire Protection District No. 1  
Board of Fire District Commissioners  
Budget Hearing - Regular Monthly Meeting  
Monday, September 11, 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, September 11, 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 August 14, 2023, meeting-**Action Item**
3. Propose Amended Budget FY 2022-2023- **Action Item**
4. Treasurer's Report.
5. Chief's Report.
6. Review of Generator Quotes- **Action Item**
7. Review of Hydrant Repairs- **Action Item**
8. Adjourn into Executive Session in accordance with Idaho Code 74-206 (1) (a).  
Discuss Personnel Issues
  - a. Discussion of items brought out of executive session.
9. Adjourn – **Action Item**.

Next Regular Meeting: October 9, 2023, at 5:00 p.m. at Fire District No. 1

Posted: 09-07-23

Anyone requiring special assistance 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