



**Shoshone County Fire Protection District No. 1
Board of Fire District Commissioners
Regular Monthly Meeting
Monday, March 13, 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, March 13, 2023**, at which the following business will be conducted:

DRAFT AGENDA

1. Call to Order the Regular Monthly Board of Commissioners Meeting
2. Approve minutes from the February 13, 2023, meeting-**Action Item**
3. Treasurer's Report
 - a. Maintenance Log Update
 - b. Audit Responses Update
4. Chief's Report
 - a. Discussion of Engine 111 Repairs
 - b. Discussion on ESO Program-**Action Item**
5. Discussion of Parental Leave- **Action Item**
6. Review and Approve Light Duty Proposal- **Action Item**

Next Meeting Date April 10, 2023, at 5:00 p.m. Fire District No. 1

Posted: 03-09-23

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