



SHOSHONE COUNTY FIRE DISTRICT No. 1
NOTICE OF REGULAR MEETING
Monday, February 12, 2024, 5:00 P.M.
58738 Silver Valley Road, Osburn, ID 83849
John Miller, Fire Chief

John Specht, Chairman

Dennis O'Brien, Commissioner

Tyler Carrico, Commissioner

Jenny Rollins, Secretary / Treasurer

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, February 12, 2024**, at which the following business will be conducted:

AGENDA

1. Call To Order Regular Monthly Board of Commissioners Meeting.
2. Approve of consent calendar and minutes of the **January 8, 2024 - Action Item**
3. Treasurer's Report.
4. Review of Generator Quotes- **Discussion Item**
5. Shoshone County Ambulance Service District Contract- **Discussion Item**
6. Active 911 Subscription Shared Agreement with Shoshone County Fire District #2- **Action Item**
7. Chief's Report.
8. **Adjourn into Executive Session in accordance with Idaho Code 74-206 (1) (a) (j).**
 - a. Discussion of pay rate increase of administrative assistant shared costs with Shoshone County Fire District #2.
9. **Reconvene from Executive Session**
 - a. Discussion of items brought out of Executive Session
 - b. Action on any items brought out of Executive Session – **Action Item**
10. Adjourn – **Action Item.**

Next Meeting: March 11, 2024, at 5:00 p.m. at Fire District No. 1

Posted: 02-08-2024