



SHOSHONE COUNTY FIRE DISTRICT No. 1
NOTICE OF REGULAR MEETING
Monday, January 13, 2025, 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, January 13, 2025**, at which the following business will be conducted:

AGENDA

1. Call To Order Regular Monthly Board of Commissioners Meeting
2. Approve of consent calendar Regular meeting minutes of **December 9, 2024 - Action Item**
3. Treasurer's Report
4. Chief's Report
5. Joint Operations Agreement – **Action Item**
6. FY 23-24 Audit -**Discussion**
 - a. FY23 Audit Deadline 01-03-25 to Auditor
7. Adjourn – **Action Item**

Next Meeting: Regular Board Meeting February 10, 2025, at 5:00 p.m. at Fire District No. 1

Posted: 01-09-25

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.