



**Shoshone County Fire Protection District No. 1  
Board of Fire District Commissioners  
Budget Hearing - Regular Monthly Meeting  
Monday, September 19, 2022, 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 19, 2022**, at which the following business will be conducted:

**AGENDA**

1. Call to Order the Budget Hearing & Regular Board of Commissioners Meeting
2. Approve minutes from the **August 22, 2022**, meeting-**Action Item**
3. Treasurer's Report
4. Chief's Report
5. Budget Hearing- the amended budget for Fiscal Year ending September 30, 2022- **Action Item**
6. Blue Cross of Idaho adding Vision Plan -**Action Item**
7. Discuss DeBorgia Mutual Aid Request - **Action Item**
8. Consider Adoption of undated At-Will Personnel Policy- **Action Item**
9. Executive Session – Per Idaho Code 74-206 (1) (a) (j) -Discuss personnel matters
10. Reconvene from Executive Session
  - a. Discussion of items brought out of Executive Session
  - b. Review the pay rates of non-union employees and secretary – **Action Item**
11. Adjourn – **Action Item**

**Next Meeting Date October 10, 2022, at 5:00 p.m. Fire District #1**

Posted: 09-08-22

*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.*