



SHOSHONE COUNTY FIRE DISTRICT No. 1
NOTICE OF REGULAR MEETING
Monday, December 9, 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, December 9, 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 Regular meeting minutes of **November 4, 2024 - Action Item**
3. Treasurer's Report
4. Chief's Report
5. Joint Operations Agreement - **Discussion**
6. FY 23-24 Audit -**Discussion**
7. Adjourn – **Action Item**

Next Meeting: Regular Board Meeting January 13, 2025, at 5:00 p.m. at Fire District No. 1

Posted: 12-04-2024