



SHOSHONE COUNTY FIRE DISTRICT No. 1
NOTICE OF REGULAR MEETING
Monday, October 7, 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, October 7, 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 Budget Hearing and Regular meeting minutes of the **September 9, 2024 - Action Item**
3. Roll Call Vote To Enter Into Executive Session
4. Executive Session - Union Labor Agreement – **Action Item**
Per Idaho Code 74-206 (1) (j) (a) (b)
5. Reconvene from Executive Session
Discussion of items brought out of Executive Session Living Requirements and Chief Salary FY 24-25 – **Action Item**
6. For Consideration of Living Requirements – **Action Item**
7. Treasurer's Report
8. Chief's Report
9. Adjourn – **Action Item**

Next Meeting: Regular Board Meeting November 4, 2024, at 5:00 p.m. at Fire District No. 1

Posted 10-02-24