



**Shoshone County Fire Protection District No. 1  
Board of Fire District Commissioners  
Regular Monthly Meeting  
Monday, January 9, 2023, 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, January 9, 2023**, at which the following business will be conducted:

**AGENDA**

- Call to Order the Regular Monthly Board of Commissioners Meeting
- Approve minutes from the December 12, 2022, meeting-**Action Item**
- Election of Board Chairman for the upcoming year - **Action Item**
- Treasurer's Report
- Chief's Report
- Discussion on SAFER Grant- **Action Item**
- Adjourn into executive session in accordance with Idaho Code Per Idaho Code 74-206 (1) (a) to discuss personnel matters

Reconvene to Regular Session.

- a. Discussion of items brought out of Executive Session Administrative Assistant pay increase, New Firefighter Hire - **Action Item**

**Next Meeting Date February 13, 2023, at 5:00 p.m. Fire District No. 1**