

### SOUTH BOUNDARY FIRE PROTECTION DISTRICT

P.O. Box 148 Naples, Idaho 83847 (208)267-8052 www.southboundaryfire.com

## PUBLIC MEETING NOTICE AGENDA

# Wednesday August 8, 2018 @ 6:00 pm Station #1 20 Schoolhouse Rd. Naples, ID 83847

**Approval of minutes** from July 11, 2018 Meeting

<u>Treasurers Report</u> Review Report for month ending July, 2018.

<u>Fire Chief's Report</u> – Highlights calls, training, activities since last meeting.

#### **Action Items**

- Request to paint Rehab/Command vehicle.
- Request to start equipping Rehab/Command vehicle, up to \$5,000.00 at present.
- Look into pictures and specs. of Freightliner engine from Kootenai County Fire Rescue. Possibility of putting in an offer.
- Preliminary discussion on budget process, decision to have another meeting or to make a decision.

#### **Old Business**

- Still working on website
- Medic unit and firefighter program with Boundary Ambulance updates.
- Pipe installed for dry hydrant at Deep Creek and Laurel Lane, excavator time donated by Larry McNutt
- Auto aid process helping out PVFD

#### **New Business**

- Discussion on the possible need for a new Command 1 vehicle.
- Plans to work as a unified county wide prevention Coop at the fair.

## **Public Input**

Any input that is not on the Action Item list may not be voted on, any items not on the Agenda may be discussed if deemed fit by Commissioners but will have to be posted to the next published meeting if action is needed.

If you have special need or wish to add an item to the agenda please call (208) 267-8052