



SOUTH BOUNDARY FIRE PROTECTION DISTRICT

P.O. Box 148 Naples, Idaho 83847

(208)267-8052 www.southboundaryfire.com

PUBLIC MEETING NOTICE

AGENDA

Wednesday January 11th 2023 @ 6:00pm

Station #1 20 Schoolhouse Rd. Naples, ID 83847

Approval of Minutes from December 14th 2022 meeting (Action Item)

Treasurers Report Review Report for month ending December 2022. (Action item)

Fire Chief's Report – Highlights calls, training, activities since last meeting.

Old Business

- Still hoping to get the ice rink up and running for the community
- Tree sales raised over \$4000 half of which will be going to the food bank
- Chief Wilkerson finished the grill lights on 653

New Business

- Commissioners wish to reassign chairman position (action Item)
- Possible purchase of 2 new thermal imagers and 2 new nozzles (action item)
- Sale of generators, pumps and Pumper tender at station 2 (action Item)
- Potential payment into simulcast system for repairs and maintenance could be about \$1300 (action item)
- Selection of new commissioner to replace Jayceen Swisher (action item)

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 required.

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

Executive Session Motion to go into Executive, if required pursuant to Idaho Code 74-206(1)b. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a

public officer, employee, staff member or individual agent or public school student. (Action Item).
Possible comments or vote in regular session.