

SOUTH BOUNDARY FIRE PROTECTION DISTRICT

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

PUBLIC MEETING NOTICE AGENDA

Wednesday September 13th 2023 @ 6:00pm Station #1 20 Stagecoach Rd. Naples, ID 83847

Approval of Minutes from August 9th meeting (Action Item)

Treasurers Report Review Report for month ending August 2023. (Action item)

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

Old Business

- Most got re-certified for cpr
- Still waiting for quote for station 3 generator
- Fall academy cancelled

New Business

- Re-imburse Alexis Vandecoevering for mileage \$401.76
- Purchased batteries for 662 \$1400
- Simulcast system to County (Andrew Oneel)

<u>Public Input</u> 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. Any public input will be limited to 3 minutes unless repeat testimony is requested by commissioners.

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.