



AGENDA
FIRE COMMISSIONERS MONTHLY MEETING
PUBLIC HEARING
January 28th, 2019
Starting at 3:30pm

LOCATION: 911 N Hwy 33 Driggs, ID 83422

1. Meeting Called to Order
2. Approval of Minutes, Claims and Budget Statement
3. Discussion:
 - Review of Battalion Chief Classification/Determination of Exempt Status
 - Report of Fire District Boundary Corrections
 - Excess Ambulance Service District (ASD) Tax Dispersal
 - Water Tender Truck Chassis/Expenditure Approval
 - Hazardous Fuels Reduction (RFD) and Western States Fire Managers (WSFM) Grants Report
 - Fire Inspection Fees
 - Department Sponsored/Funded AFLAC Policy
 - Executive Session Pursuant to [Idaho Code § 74-206(1)(b)] To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code; specifically 74-106(20)(d) Records of a current or former employee.
 - Chief's Report (Operations, EMS, Prevention & Training)
4. Motion to Adjourn

Next Meeting: TBD