

AGENDA FIRE COMMISSIONERS MONTHLY MEETING November 4, 2024 Starting at 4:00pm

Meeting Called to Order

- 1. Approval of Minutes, Claims and Budget Statement
- 2. General Meeting Discussion:
 - Type 3 FISO Foundation Proposal- Jenny Wade
 - Capital Improvement Station 1;
 - Active 911;
 - Bates Road Masterplan;
 - Staffing Study Consultant;
 - Chief's Report;
 - Executive sessions per IC 74-206(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
 - Executive session IC 74-206(a)- To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need.

3. Motion to Adjourn

NOTICE

Those wishing to join can do so via the Zoom video option, or call-in number and access code provided below.

Join Zoom Meeting

https://us02web.zoom.us/j/6890859212?pwd=N00zQnJXZXJzTHFuR3VvS1Q4Rlc3UT09

Meeting ID: 689 085 9212 Password: tetonfire Or Dial-in by your location: +1 301 715 8592 US +1 312 626 6799 US (Chicago) Meeting ID: 689 085 9212 Password: 778574

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.