

AGENDA FIRE COMMISSIONERS MONTHLY MEETING PUBLIC BUDGET HEARING

January 28th, 2020 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:
 - Thank You to Outgoing Fire Commissioner Kent Wagener
 - O Swearing in new Fire Commissioner Bob Foster
 - Key Bank Signature Cards to be Signed
 - Key Private Quarterly Review Letter
 - RFP for Audit Services... cont.
 - Capital Improvements
 - Fire Stations
 - Chief's Report (Operations, Logistics, EMS, Prevention & Training)
 - Executive Session per IC 74-206 (1)(b) Personnel
 - Executive Session per IC 74-206(1)(d) Waiver Application #20200128
- 4. Motion to Adjourn

Next Meeting: February 25th, 2020