

August 10, 2023

**Budget Hearing**

A Budget Hearing will be held August 14, 2023, at 6:00 P.M. This meeting will be held at Station 1, 110 West A Street, Shoshone, Idaho.

**Regular Meeting**

A regular meeting will take place on Monday, August 14, 2023, at Shoshone Fire Department Station 1, located at 110 West A Street Shoshone, Idaho following the Budget Hearing.

Citizens Correspondence, Issues, and Reports (speakers shall be limited to 3 minutes of discussion)-Action Item

Minutes-Action Item

Claims/Payroll-Action Item

Commission Media Relations Update-Action Item

Health Insurance Update-Action Item

Fire District Lines – Action Item

2023 Audit Engagement – Action Item

Selection of Full-Time Firefighter Position – Action Item

Operational Updates-Action Item

Other Business- Action Item

Executive Session as needed per Idaho Code 74-206

• Personnel selection and evaluation - Idaho Code 74-206(1)(a) and (b)
• Acquire interest in real property - Idaho Code 74-206(1)(c)
• Consider records exempt from disclosure - Idaho Code 74-206(1)(d)
• Discuss litigation – with your attorney - Idaho Code 74-206(1)(f)
• Consider claims or potential claims – with your risk manager or insurer - Idaho
Code 74-206(1)(i)

To be added to the agenda, please contact Tony Owens at (208)420-7430, Casey Kelley at (208)570-3599, or Angela Hubert at (208)739-8565 at least 5 days prior to the meeting date.