



EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

Monday, July 8, 2024 | 10:30AM
20338 S. Hwy 97, Harrison, ID 83833

Open Regularly Scheduled Commissioners' Meeting

I. PLEDGE OF ALLEGIANCE

II. APPROVAL ACTION ITEMS

- A. **Agenda:** July 8, 2024
- B. **Minutes:** June 17, 2024 & June 27, 2024
- C. **Financials and Expense Report**

III. CHIEFS' REPORTS

- A. **Fire Chief's Report:** Lynn
- B. **EMS Report:** Pegoraro

IV. BUSINESS

- A. **ACTION ITEM: Motion to Enter into EXECUTIVE SESSION** (*if needed*)
- B. **ESFD Auxiliary Report:** Stone
- C. **Outfit Your Firehouse Update:** Loewe

V. UPCOMING WORK AND CONSIDERATIONS

- A. **Tentative Date for next ESFD Commissioner Meeting Date is as follows:**
 - 1. Wednesday, August 14th – Annexations & Regular Commissioner Meeting
 - 2. Tuesday, August 27th - Budget Public Hearing

- VI. **PUBLIC COMMENT** (*Per ESFD Policy P200, Public Comment will be limited to 3 minutes per speaker and discussion will be restricted to items on the Business Section of the published agenda, and only to those items.*)

VII. ACTION ITEM: CLOSE MEETING