



EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

August 20, 2025 | 10:30AM

20338 S. Hwy 97, Harrison, ID 83833

Open Public Hearing for New Annexations

- I.** Public Hearing on New Annexations
- II.** Close Public Hearing

Open Regularly Scheduled Commissioners' Meeting

I. PLEDGE OF ALLEGIANCE

II. APPROVAL ACTION ITEMS

- A.** Agenda: August 20, 2025
- B.** Minutes: July 9, 2025
- C.** Financials and Expense Report

III. BUSINESS

- A.** Honorary Award to Ken Goucher
- B.** Fire Chiefs Report: Lynn
- C.** EMS Report: Pegoraro
- D.** ESFD Auxiliary Report: Stone
- E.** ACTION ITEM: Approval of New Annexations
- F.** ACTION ITEM: Approval of Donation Amount to Red & Blue Foundation
Canfield Fund not to exceed \$1,793.50
- G.** 2024 Financial Audit Update – Lynn
- H.** DISCUSSION: Impact Fee Fund Activity Report
- I.** ACTION ITEM: Approval of Approximate Cost for Appreciation BBQ

IV. UPCOMING WORK AND CONSIDERATIONS

- A.** Wednesday, August 27th - Public Hearing for Budget Meeting
- B.** Wednesday, September 10th - ESFD Regular Commissioner Meeting

IV. 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.)*

VI. ACTION ITEM: CLOSE MEETING