



EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

March 26, 2025 | 10:30AM
20338 S. Hwy 97, Harrison, ID 83833

Commissioner: Moncrief, Ador, Nelson
Fire Chief Lynn
Admin Chief Loewe
Public: none

Commissioner Ador opened the special meeting of the East Side Fire District Board of Commissioners at 1035 hours.

I. APPROVAL ACTION ITEMS

- A. Approve Agenda:** Commissioner Moncrief moved to approve the March 26, 2025 agenda. Commissioner Nelson seconded the motion, which carried by unanimous vote.

II. BUSINESS

- A. ACTION ITEM: Motion to Enter into EXECUTIVE SESSION to discuss sale of real property [Idaho Code 74-206(1)(c)]**

Commissioner Ador MOVED THAT THE BOARD CONVENE IN EXECUTIVE SESSION AT 1036 HOURS TO DELIBERATE REGARDING REAL PROPERTY, PURSUANT TO IDAHO CODE 74-206(1)(c).

AND THE VOTE TO DO SO BY ROLL CALL:

Commissioner Ador: Aye
Commissioner Nelson: Aye
Commissioner Moncrief: Aye

District Clerk: *Ann Loewe*

Commissioner Moncrief moved to close the Executive Session at 1054 hours.
Commissioner Nelson seconded, which carried by unanimous vote.

B. ACTION ITEM: Approve Property Listing at \$995,000.00

1. Commissioner Moncrief moved to approve the new listing price of the property for \$995,000.00. Commissioner Nelson seconded the motion, which carried by unanimous vote. All in favor.

III: MEETING CLOSE

Commissioner Moncrief moved to close the special meeting. Commissioner Nelson seconded, all in favor. Commissioner Ador closed the meeting at 1055 hours.