EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

**REGULAR MEETING AGENDA**

May 11, 2023 | 10:30AM

20338 S. Hwy 97, Harrison, ID 83833

Open Regularly Scheduled Commissioners’ Meeting

# **APPROVAL ACTION ITEMS**

## Agenda: May 11, 2023

## Minutes: April 11, 2023

## Financials and Expense Report

# **CHIEFS’ REPORTS**

1. Equipment:
2. Operations:
3. Building and Facilities:
4. EMS Report: Pegoraro

# **BUSINESS**

1. ACTION ITEM: Motion to enter into EXECUTIVE SESSION *(If needed)*
2. ESFD Auxiliary Report: Stone
3. ACTION ITEM: Approval of Les Schwab Invoice not to exceed $1,397.16
4. ACTION ITEM: Approval of SeaWestern Invoice for Structure Boots not to exceed $1,536.90
5. ACTION ITEM: Approval of LN Curtis Invoice for Purchase of 8 Face Pieces not to exceed $3,200.00
6. ACTION ITEM: Approval of Sea Western Invoice for Structure Gear
7. Discussion: KCFR Building Lease

**IV. UPCOMING WORK AND CONSIDERATIONS**

1. Next ESFD Commissioner Meeting Date (June 6, 2023)

**V. 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**