



# EAST SIDE FIRE DISTRICT

## BOARD OF FIRE COMMISSIONERS

### REGULAR MEETING AGENDA

November 12, 2025 | 10:30AM  
20436 S. Hwy 97, Harrison, ID 83833

#### **Open Public Hearing for Annexations**

- I. Open Public Hearing
- II. Close Public Hearing

#### **Open Regularly Scheduled Commissioners' Meeting**

#### **I. PLEDGE OF ALLEGANCE**

#### **II. APPROVAL ACTION ITEMS**

- A. Agenda: November 12, 2025
- B. Minutes: October 6, 2025
- C. Financials and Expense Report

#### **III. BUSINESS**

- A. Fire Chiefs Report: Lynn
- B. EMS Report: Pegoraro
- C. ESFD Auxiliary Report: Stone
- D. DISCUSSION: Audit of FY2024
- E. ACTION ITEM: Approval of Annexations
- F. DISCUSSION: Banquet Discussion
- G. ACTION ITEM: Approval of Incentive Points Amount for Volunteers NTE \$38,442.00
- H. ACTION ITEM: Approval of Commissioner \$100 Volunteer Gifts & Volunteer Cash Awards
- I. ACTION ITEM: Approval of Cost for Annual Banquet
- J. ACTION ITEM: Approval of Cost for Dupree Building Specialties Flagpole
- K. ACTION ITEM: Approval of Update to P300 Volunteer Policy

#### **IV. UPCOMING WORK AND CONSIDERATIONS**

- A. Wednesday, December 10<sup>th</sup> - 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**