



EAST SIDE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

April 9, 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: April 9, 2024
- B. Minutes: March 12, 2024 & March 25, 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. ACTION ITEM: Approve Updates to ESFD Policy P704
- D. ACTION ITEM: Approve Auxiliary Purchase of Sound Reducing Headset for 1474 NTE \$1251.00

V. UPCOMING WORK AND CONSIDERATIONS

- A. ESFD Commissioner Meeting Date is scheduled for May 14, 2024

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