



**COOLIN-CAVANAUGH BAY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR QUARTERLY MEETING
November 13, 2025 at 6:00 P.M.
171 Cavanaugh Bay Road, Coolin ID 83821**

Agenda

Call to Order

****Minutes From August 14, 2025 Regular Meeting & Budget Hearing**

****Treasurer's Report Aug-Oct**

****Bank Signature Cards**

Chief Smith's Report

Old Business

A. ** Fencing the Property on West Boundary

New Business

A. **Declare Commissioner Elected, Appoint & Take Oath of Office

B. **Renew Fire Services with Outlet Mountain

C. Langley Park Well

D. **Executive Session 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

E. **Chief Transition Plan

F. Set Next Quarterly Meeting

Kudos/Comments/Concerns

Adjourn

Next Quarterly Meeting: Date will be set at the meeting

****Denotes possible action items.**