



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

Agenda

Call to Order

****Minutes From 11.14.24 Regular Meeting**

****Treasurer's Report Nov-Jan**

Chief Smith's Report

Old Business

- A. **District Real Estate Litigation Update**
**** Executive Session 74-206 (f) District Real Estate Litigation Update and Discussion with Legal Counsel**

New Business

- A. **Audit**
- B. **Renew Fire Services With Outlet Mountain**
- C. Set 2025 Fire Banquet Date**
- D. Set Next Quarterly Meeting**

Kudos/Comments/Concerns

Adjourn

Next Quarterly Meeting: Date will be set at the meeting

****Denotes possible action items.**