



**COOLIN-CAVANAUGH BAY FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR QUARTERLY MEETING  
May 9, 2024 at 6:00 P.M.  
171 Cavanaugh Bay Road, Coolin ID 83821**

**Agenda**

**Call to Order**

**\*\*Minutes From 2.8.24 Regular Meeting**

**\*\*Treasurer's Report Feb-April**

**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**
- B. \*\*Truck Donation**

**New Business**

- A. Water Cistern Development on Dave Anderson's Property at the Groomer Facility**
- B. Set Budget Hearing**
- C. Set Next Quarterly Meeting**

**Kudos/Comments/Concerns**

**Adjourn**

**Next Quarterly Meeting: August 8, 2024 6 P.M. BUDGET HEARING**

**\*\*Denotes possible action items.**