



## FIRE COMMISSIONERS MEETING AGENDA

**February 25<sup>th</sup>, 2026 6:00 PM**  
**In person or by Zoom**

### **Call to Order**

- Roll Call
- Approval of Agenda - Action Item
- Approval of Minutes from meeting held January 28<sup>th</sup>, 2026– Action Item

### **Bookkeeping Issues:**

- TBD

### **New Business:**

- Discussion and approval on appointment of Subdistrict 3 Commissioner- Action Item
- Subdistrict 3 Commissioner Oath, if new commissioner if appointed- Action Item
- Selection of Treasurer, Secretary and President positions
- Purchase Requests & Review over \$500.- Action Item (Chief)

### **Old Business**

- JPA update
- MOU update – Chief- Action Item

### **Chiefs Report:**

- EBCED Lease
- Fuel mitigation, conferences and insurance
- Fleet Updates: Maintenance, reconciliation of fleet- BCSO and ICRMP
- Budget, strategic plan and training plan
- County Wide- Evacuation plans, Boise County exercise/training, MRAs, freqs
- Shared DO
- EMS Waivers

### **Commissioners Input / Report**

#### **Financial**

- Consideration of Vendor Payments - Action Item
- Consideration of Financial Statements for December - Action Item

#### **Executive Session:**

- Personnel Issues- Fire Chief Performance Review

#### **Constituent Input**

Limited to 5 Minutes and requested prior to the start of the meeting.

**Next Commissioners Meeting – March 25<sup>th</sup>, 2026 @ 6:00pm**

### **Adjournment**