



FIRE COMMISSIONERS MEETING AGENDA

August 27, 2025 6:00 PM
In person or by Zoom

Call to Order

- Roll Call
- Approval of Agenda - Action Item
- Approval of Minutes from meeting held July 23, 2025 – Action Item

Bookkeeping Issues:

- TBD

New Business:

- Purchase Request's & Review over \$500.- Action Item (Chief)
- Sign EBCED/WFRPD Dual Response Protocol – Action Item (Chief)
- Purchase Agreement for Pumper, and next steps – Action Item

Old Business

- Adoption and/or discussion of revised personnel policy – Action Item

Chiefs Report:

- Stats update
- Fuel mitigation update
- Radio programming update
- Robie Fire AAR (and other incidents)

Commissioners Input / Report

- TBD

Financial

- Consideration of Vendor Payments - Action Item
- Consideration of Financial Statements for June - Action Item
- FY26 budget hearing
- FY26 budget approval– Action Item

Executive Session:

- **#74-206 (b):** personnel matters

Constituent Input

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

- Next Commissioners Meeting – September 24, 2025 @ 6:00pm

Adjournment

Wilderness Ranch Fire Protection District
7 Wilderness Way - Boise Idaho 83716