FIRE COMMISSIONERS MEETING

Wednesday, November 18, 2026, 6:00 PM
In person or by Zoom

Call to Order:
- Roll call
- Approval of minutes for previous meeting – Action item

Constituent Input:
- This part of the meeting is reserved for people wishing to address the board on any matter not on the agenda, name and address shall be stated prior to addressing the board. Any matter that requires board action will be referred to staff or a board member for report and/or action at the subsequent meeting.
- Members of the public may comment on an agenda item before action is taken and after the board has discussed the item.
- Any member of the public making a public comment shall state their name and address prior to addressing the board. We allow 5 minutes per speaker.

Bookkeeping:
- Bookkeeper updates and issues
- High Yield Savings Account- Follow-up- Commissioner Larson
- FY26 Budget Reconciliation workshop - Bookkeeper and Chief
- Additional, non-commissioner check signer, follow-up- Board
    - Decide on additional signer- Action Item
- Follow up on Commissioner Bonds and auditor input- Bookkeeper and Chief
- Release truck 243 1987 Chevy 3500 Wildland Fire Engine for sale for $5,000- Action Item

New Business:
- Purchase requests & review over $500- Action item (Chief)

Old Business:
- Department Documents- Set up time with each commissioner and bookkeeper- Chief
- WRFPD/RCFPD JPA **-** Approval of or motions on JPA for signature- Action Item
- Commissioners complete recommended ICRMP trainings.
- Dept. Lease resolution and renewal
- Bond

Chiefs Report:
- Mutual Aid
- Stats
- Fuel mitigation updates
- Equipment and Station updates
- Training updates
- Strategic Plan
- EMS
- Admin updates

Commissioner's Input/Report:

Grants:
- **Current Grants Update:**

- **QRU nonprofit organization:** Idaho based nonprofit awarded $1,000 for rope supplies
- **Upcoming Grant Opportunities:**
  - Fire House Subs: Quarterly deadline (Jan 14, 2026, April 15, 2027, July 15, 2027)
  - Idaho Parks and Rec: January 30,2026 Deadline
  - Dennis Learly Foundation: May 1,2027 portal opens for pre submission
  - Idaho Firefighter License Plate Grant: Summer 2027
  - Gary Sinise: Year-round applications no deadlines
  - IDL Grants
    - RFC
    - Hazardous Fuels Reduction
  - Idaho Community Fund: Deadline August 15,2027
  - FEMA AFG/Safer: TBD

Financial

- Consideration of vendor payments - Action item
- Consideration of financial statements - Action item

Executive Session – If Needed

Next Commissioners Meeting – TBD, currently scheduled for December 16, 2026 6:00PM.

Adjournment