



## **FIRE COMMISSIONERS MEETING AGENDA**

**June 25, 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 May 21, 2025 – Action Item

### **Financial**

- Consideration of Vendor Payments - Action Item
- Consideration of Financial Statements for February - Action Item
- Movement of FY24 funds to Vehicle Replacement Fund – Action item

### **Bookkeeping Issues:**

- TBD

### **New Business:**

- Personnel policy draft review (including active status designation) – (Chief)
- Purchase Request's & Review over \$500.- Action Item (Chief)
- Discuss potential meeting with Robie board – (Commissioners)
- Admin contact list – (Commissioners)

### **Old Business**

- Budget update and workshop (Chief)
- Lease touch base/update exploration (Commissioners)

### **Chiefs Report:**

- Stats update
- Radio freqs, fuel mitigation, county training and policies, etc.

### **Commissioners Input / Report**

- TBD

### **Executive Session:**

- NA

### **Constituent Input**

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

- Next Commissioners Meeting – July 23, 2025 @ 6:00pm

### **Adjournment**

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