



## **FIRE COMMISSIONERS MEETING AGENDA**

**May 22, 2024 & 6:00 PM  
In person or by Zoom**

### **Call to Order**

Roll Call  
Approval of Agenda - Action Item  
Approval of Minutes - April Meeting

### **Financial**

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

### **Bookkeeping Issues:**

Auditor John Russell – Go over the FY2022-2023 Audit.

### **New Business**

Letter of support to the Regional Conservation Partnership Program (Grant) through the Southwest Idaho All Lands Partnership – Action Item (Colton)  
Purchase Request & Review for Items over \$500. (Colton)  
Signing of agreement between WRFPD and Dr. Loehr (new medical director) – Action Item  
FY2024/2025 Budget update / DRAFT – (Colton)

### **Old Business**

WRHOA Lease Signing Update- Action Item (Paul)

### **Chiefs Report:**

**Executive Session: None**

### **Commissioners Input / Report**

### **Constituent Input**

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

- Next Commissioners Meeting – June 26, 2024 @ 6:00pm

### **Adjournment**