



## **FIRE COMMISSIONERS MEETING AGENDA**

**December 17, 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 November 19, 2025 – Action Item

### **Bookkeeping Issues:**

- TBD

### **New Business:**

- Purchase Requests & Review over \$500.- Action Item (Chief)
- Appointment of Sub 3 commissioner – JO
- Boise County/WFRPD HFR Burning Contract- Action Item, Commissioners/Chief
- Idaho Power Truck Donation

### **Old Business**

- Adoption and/or discussion of revised personnel policy – Action Item (Commissioners)
- JPA update –Chief/PK
- Starlink update / topic close-out - Chief
- 202 sale and proof of insurance update - Chief
- 291: Tire sale update and final invoice topic close-out – Action Item, Chief/Commissioners
- Station 2 / Osprey conex box discussion - All

### **Chiefs Report:**

- Call stats
- Project updates- WFRPD, HFR, etc.
- Fleet update

### **Commissioners Input / Report**

- TBD

### **Financial**

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

### **Executive Session:**

- NA

### **Constituent Input**

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

- Next Commissioners Meeting – January 28, 2026 @ 6:00pm

### **Adjournment**

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